

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 12, 2002 8:00 am**  
**Secretary of State**

02-12-2002 90051 022 \*\*\*158.75

**DOCUMENT # F01000004094**

1. Entity Name  
**WELLS FARGO SERVICES COMPANY**

Principal Place of Business

**255 SECOND AVENUE  
 MINNEAPOLIS MN 55479**

Mailing Address

**SUITE N9305-173  
 SIXTH AND MARQUETTE  
 MINNEAPOLIS MN 55479**

2. Principal Place of Business

**8901 Mountain View Road**

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**Scottsdale, AZ**

City & State

City & State

4. FEI Number

**41-0941462**

Applied For

Not Applicable

Zip

**85258**

Country

Zip

Country

5. Certificate of Status Desired

**XX**

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

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**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

☐

**\$5.00 May Be  
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO EDWARDS, C. WEBB 8901 E. MOUNTAIN VIEW ROAD SCOTTSDALE AZ 85258</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V ALLEN, TERRY 4110 N. SCOTTSDALE ROAD SCOTTSDALE AZ 85251</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V ANDERSON, MARK 8901 E. MOUNTAIN VIEW ROAD SCOTTSDALE AZ 85258</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V ARDLEIGH, PAUL D 444 MARKET STREET, 17TH FLOOR SAN FRANCISCO CA 94111</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V BETZER, GINNY W SIXTH AND MAQUETTE MINNEAPOLIS MN 55479</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V BLADOW, RITA 1300 S.W. 5TH AVENUE PORTLAND OR 97201</b>	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE: Margaret M. Weber Ass't Secretary 01/22/02 612.667.0767**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

## Directors, Officers Report

### Wells Fargo Services Company

Attachment

Jan 18, 2002

#### DIRECTORS

**C. Webb Edwards**

**Director**

Primary Address:

MAC# S4063-011  
8901 E. Mountain View Road  
Scottsdale, AZ 85258

921479

#F01000004094

**Dale Pearce**

**Director**

Primary Address:

Mail Code A0196-092  
100 Pine Street  
San Francisco, CA 94111

**Stanley S. Stroup**

**Director**

Primary Address:

MAC #A0149-072  
633 Folsom Street  
San Francisco, CA 94107

#### OFFICERS

**C. Webb Edwards**

**President & Chief Executive Officer**

Primary Address:

MAC# S4063-011  
8901 E. Mountain View Road  
Scottsdale, AZ 85258

**Terry Allen**

**Division Executive Vice President**

Primary Address:

MAC# S4063-011  
4110 N. Scottsdale Road  
Scottsdale, AZ 85251

**Mark Anderson**

**Senior Vice President**

Primary Address:

Mail Code S4063-013  
8901 Mountain View Road  
Scottsdale, AZ 85258

**Jeffrey Annala**

**Assistant Vice President**

Primary Address:

Mail Code N9301-017  
255 Second Avenue S.  
Minneapolis, MN 55479

**Rita Bladow**

**Senior Vice President**

Primary Address:

MAC# P6101-203  
1300 SW 5th Avenue  
Portland, OR 97201

**Susan Blew**

**Executive Vice President**

Primary Address:

MAC# A0186-073  
155 5th Street  
San Francisco, CA 94103

**Thomas Boland**

**Senior Vice President**

Primary Address:

Mail Code S4063-013  
8901 Mountain View Road  
Scottsdale, AZ 85258

Wells Fargo Services Company

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<b>Gregory A. Brenk</b> Primary Address:	Mail Code A0196-091 100 Pine Street San Francisco, CA 94111	<b>Senior Vice President</b>
<b>Barbara E. Briody</b> Primary Address:	Mail Code P6103-05A 2701 NW Vaughn Portland, OR 97210	<b>Vice President</b>
<b>Robin Burgess</b> Primary Address:	Mail Code A0104-076 455 Market Street San Francisco, CA 94105	<b>Vice President</b>
<b>Francis C. Campbell</b> Primary Address:	101 N. Phillips Avenue P.O. Box 1028 Souix Falls, SD 57117	<b>Senior Vice President</b>
<b>Michael Caughlin</b> Primary Address:	MAC# U1253-021 15 1st South 15 East Salt Lake City, UT 84111	<b>Executive Vice President</b>
<b>Kenneth R. Chrisman</b> Primary Address:	155 5th Street San Francisco, CA 94103	<b>Division Executive Vice President</b>
<b>Mitchell A. Christensen</b> Primary Address:	MAC# S4063-012 8901 E. Mountain View Rd. Scottsdale, AZ 85258	<b>Senior Vice President</b>
<b>Tom Clifford</b> Primary Address:	255 Second Avenue Minneapolis, MN 55479	<b>Senior Vice President</b>
<b>Joyce Clinton</b> Primary Address:	MAC #S4063-012 10450 N. 90th Street Scottsdale, AZ 85258	<b>Senior Vice President</b>
<b>Michael Cordas</b> Primary Address:	MAC #A0104-044 455 Market Street San Francisco, CA 94105	<b>Senior Vice President</b>
<b>Kevin B. Dabney</b> Primary Address:	16454 N. 28th Ave. Phoenix, AZ 85023	<b>Division Executive Vice President</b>
<b>Kathryn J. DeWit</b> Primary Address:	255 2nd Avenue S. Minneapolis, MN 55479-2005	<b>Executive Vice President</b>
<b>George L. Diggles</b> Primary Address:	255 Second Avenue South Minneapolis, Mn 55479-2005	<b>Senior Vice President</b>

*Attachment*

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Wells Fargo Services Company

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**Daniel W. Dixon** Senior Vice President

Primary Address: MAC# S4063-013  
8901 E. Mountain View Road  
Scottsdale, AZ 85258

Attachment

**Dorothy Durrschmidt** Senior Vice President

Primary Address: MAC #S4006-022  
1305 W. 23rd Street  
Tempe, AZ 85285

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**Heidi M. Dzieweczynski** Vice President

Primary Address: MAC #N9305-133  
Sixth and Marquette  
Minneapolis, MN 55479

#101000004094

**Joseph A. Ervin** Group Executive Vice President

Primary Address: Mail Code N9301-046  
255 2nd Avenue S.  
Minneapolis, MN 55479

**David Everett** Senior Vice President

Primary Address: MAC# X2401-066  
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West Des Moines, IA 50266

**Timothy Finch** Senior Vice President

Primary Address: MAC #T5611-101  
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San Antonio, TX 78216

**James Gattman** Senior Vice President

Primary Address: Mail Code N9308-100  
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**Catherine A. Gedney** Assistant Vice President

Primary Address: Mail Code A0701-014  
201 N. Sunrise Avenue  
Roseville, CA 95661

**Brian Gilpin** Senior Vice President

Primary Address: Mail Code A0187-120  
201 3rd Street  
San Francisco, CA 94103

**Brad Goedken** Senior Vice President

Primary Address: Mail Code X2401-026  
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West Des Moines, IA 50266

**Mary Guzy** Senior Vice President

Primary Address: Mail Code A0104-058  
455 Market Street  
San Francisco, CA 94105

**David S. Hahn** Senior Vice President

Primary Address: Mail Code A103-20A  
525 Market Street  
San Francisco, CA 94105

Wells Fargo Services Company

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<b>James E. Hanson</b>	<b>Vice President</b>
Primary Address:	MAC# N9305-152 Sixth and Marquette Minneapolis, MN 55479
<b>Barbara Hardacre</b>	<b>Senior Vice President</b>
Primary Address:	MAC #A233-020 1221 Broadway Oakland, CA 94612
<b>Andrea Heiss</b>	<b>Senior Vice President</b>
Primary Address:	255 Second Avenue S. Minneapolis, MN 55479
<b>James A. Horton</b>	<b>Vice President</b>
Primary Address:	MAC #N9305-164 Sixth and Marquette Minneapolis, MN 55479
<b>Robert J. Huber</b>	<b>Vice President</b>
Primary Address:	Mail Code A0701-014 201 N. Sunrise Avenue Roseville, CA 95661
<b>Neil Jacobson</b>	<b>Senior Vice President</b>
Primary Address:	MAC #A0186-048 155 5th Street San Francisco, CA 94103
<b>Dorothy Janusz</b>	<b>Vice President</b>
Primary Address:	Mail Code Q2132-013 7412 Jefferson NE Albuquerque, NM 87109
<b>Michael S. Jeffreys</b>	<b>Senior Vice President</b>
Primary Address:	Mail Code S4063-012 8901 Mountain View Rd Scottsdale, AZ 85258
<b>Gordon P. Johnson</b>	<b>Vice President</b>
Primary Address:	Mail Code B6955-01J 2325 Overland Avenue Billings, MT 59102
<b>Terry Johnson</b>	<b>Senior Vice President</b>
Primary Address:	MAC #A0187-100 201 3rd Street San Francisco, CA 94103
<b>Walter L. Jones</b>	<b>Executive Vice President</b>
Primary Address:	MAC #A070-013 201 N. Sunrise Avenue Roseville, CA 95661
<b>Susan J. Kaysinger</b>	<b>Senior Vice President</b>
Primary Address:	MAC #P6769-032 800 Washington Street Vancouver, WA 98661

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Wells Fargo Services Company

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**Jeffrey Kline** Senior Vice President  
Primary Address: MAC# N9301-046  
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**Holly Konen** Vice President  
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**Terre Larsen** Senior Vice President  
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**Diana L. Lea-Kahle** Assistant Secretary  
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**Stephen M. Lewis** Vice President  
Primary Address: Mail Code S4612-011  
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**Renee E. Lindsey** Vice President  
Primary Address: Mail Code S4022-020  
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Tempe, AZ 85281

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Wells Fargo Services Company

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<b>Alan Lutze</b>	<b>Officer</b>
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<b>William Matthews</b>	<b>Senior Vice President</b>
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<b>William McClung</b>	<b>Senior Vice President</b>
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<b>Terri L. McMillan</b>	<b>Senior Vice President</b>
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<b>Kevin McNamer</b>	<b>Senior Vice President</b>
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<b>Aaron Meckler</b>	<b>Senior Vice President</b>
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<b>Dane Medina</b>	<b>Senior Vice President</b>
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<b>Edward Merkler</b>	<b>Senior Vice President</b>
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<b>Kevin Mitchell</b>	<b>Senior Vice President</b>
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<b>J. S. Moore</b>	<b>Senior Vice President</b>
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Wells Fargo Services Company

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<b>Victor Nichols</b> Primary Address:	Mail Code A0186-046 155 5th Street San Francisco, CA 94103	<b>Division Executive Vice President</b>
<b>Michael Noble</b> Primary Address:	MAC# S4063-011 4110 N. Scottsdale Road Scottsdale, AZ 85251	<b>Division Executive Vice President</b>
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<b>Susan Palm</b> Primary Address:	255 2nd Avenue S. Minneapolis, MN 55479	<b>Senior Vice President</b>
<b>Dale Pearce</b> Primary Address:	Mail Code A0196-092 100 Pine Street San Francisco, CA 94111	<b>Executive Vice President &amp; Chief Financial Officer &amp; Secretary</b>
<b>Winston K. Perry</b> Primary Address:	Mail Code X2401-026 5024 Parkway Plaza Charlotte, NC 28217	<b>Senior Vice President</b>

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Wells Fargo Services Company

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**Darcy E. Peterson** Assistant Vice President  
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**Mary Lynn Podolak** Senior Vice President  
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**Roger J. Saucerman** Vice President  
Primary Address: MAC #N9305-140  
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**John Scally** Senior Vice President  
Primary Address: MAC #A0106-054  
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San Francisco, CA 94103

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Wells Fargo Services Company

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**Bev Schwalbach** Senior Vice President

Primary Address: 255 Second Avenue S.  
Minneapolis, MN 55479

**Susan Scott** Senior Vice President

Primary Address: MAC #A0186-073  
155 5th Street  
San Francisco, CA 94103

**William P. Sentenac** Senior Vice President & Chief Information Security Officer

Primary Address: MAC #S4063-012  
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Scottsdale, AZ 85258

**Mary Sheldon** Senior Vice President

Primary Address: MAC #C7204-020  
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Greenwood Village, CO 80111

**Diana Starcher** Division Executive Vice President

Primary Address: 420 Montgomery Street  
San Francisco, CA 94163

**Sandra Sutter** Senior Vice President

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Minneapolis, MN 55479

**Linda Tanner** Executive Vice President

Primary Address: Mail Code A0196-091  
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**John H. Taylor** Senior Vice President

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**Mark Tiggas** Senior Vice President

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**Michael W. Tinsley** Vice President

Primary Address: Mail Code T5380-01A  
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**Susan Walker** Senior Vice President

Primary Address: Mail Code S3804-014  
1150 E. University  
Tempe, AZ 85281

**Margaret M. Weber** Assistant Secretary

Primary Address: Mail Code N9305-173  
Sixth and Marquette  
Minneapolis, MN 55479

**William Wood** Division Executive Vice President

Primary Address: 201 Third Street  
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