

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000075

FILED
Apr 27, 2009
Secretary of State

Entity Name: WELLS CAPITAL MANAGEMENT INCORPORATED

Current Principal Place of Business:

525 MARKET STREET, 10TH FLOOR
SAN FRANCISCO, CA 94105

New Principal Place of Business:

Current Mailing Address:

WELLS FARGO CENTER
SIXTH AND MARQUETTE, N9305-173
MINNEAPOLIS, MN 55479

New Mailing Address:

FEI Number: 95-3692822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BISSELL, ROBERT W
Address: 333 S. GRAND AVENUE
City-St-Zip: LOS ANGELES, CA 90071

Title: D () Delete
Name: HARTMAN, KIRK D
Address: 333 S. GRAND AVENUE
City-St-Zip: LOS ANGELES, CA 90071

Title: D () Delete
Name: TIMONEY, WILLIAM L
Address: 525 MARKET STREET
City-St-Zip: SAN FRANCISCO, CA 94105

Title: V (X) Delete
Name: O'KEEFE, DAVID
Address: 525 MARKET ST., A0103-101
City-St-Zip: SAN FRANCISCO, CA 94105

Title: VS () Delete
Name: SHIVER, MAI S
Address: 525 MARKET ST., A0103-101
City-St-Zip: SAN FRANCISCO, CA 94105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAI SHIVER

SVP

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date