

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003466

FILED
Apr 28, 2009
Secretary of State

Entity Name: WACHOVIA INSURANCE AGENCY, INC.

Current Principal Place of Business:

2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

New Principal Place of Business:

Current Mailing Address:

401 SOUTH TRYON STREET
FLOOR 19
CHARLOTTE, NC 28202

New Mailing Address:

FEI Number: 54-0702835 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: PD () Delete
Name: REID, ROBERT L
Address: 401 SOUTH TRYON STREET
City-St-Zip: CHARLOTTE, NC 28202

Title: CHRM () Delete
Name: HAWK, JOHANNE
Address: 401 SOUTH TRYON STREET
City-St-Zip: CHARLOTTE, NC 28202

Title: VCHR () Delete
Name: LAPLACA, THERESA
Address: 401 SOUTH TRYON STREET
City-St-Zip: CHARLOTTE, NC 28202

Title: T (X) Delete
Name: LAPLACA, THERESA
Address: 401 SOUTH TRYON STREET
City-St-Zip: CHARLOTTE, NC 28202

Title: V () Delete
Name: JACKSON, BEVERLY W ASST.
Address: 301 SOUTH COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 282880630

Title: S () Delete
Name: AUSTIN, PATRICIA
Address: 301 SOUTH COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 282880630

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAPADOPULOS, JOHN M
Address: 401 SOUTH TRYON STREET
City-St-Zip: CHARLOTTE, NC 28202

Title: D (X) Change () Addition
Name: LEHMAN, KAREN
Address: 100 N. MAIN STREET
City-St-Zip: WINSTON-SALEM, NC 27801

Title: DT (X) Change () Addition
Name: LAPLACA, THERESA
Address: 401 SOUTH TRYON STREET
City-St-Zip: CHARLOTTE, NC 28202

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

Title: AVP (X) Change () Addition
Name: JACKSON, BEVERLY W
Address: 301 SOUTH COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 282880630

Title: SEC (X) Change () Addition
Name: AUSTIN, PATRICIA
Address: 301 SOUTH COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 282880630

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: BEVERLY W. JACKSON

AVP

04/28/2009

Electronic Signature of Signing Officer or Director

Date