

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003466

FILED
Apr 23, 2010
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:

230 SOUTH TRYON STREET, SUITE 800
CHARLOTTE, NC 28202

Current Mailing Address:

401 SOUTH TRYON STREET
FLOOR 19
CHARLOTTE, NC 28202

New Mailing Address:

230 SOUTH TRYON STREET, SUITE 800
CHARLOTTE, NC 28202

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
Name: PAPADOPULOS, JOHN M
Address: 401 SOUTH TRYON STREET
City-St-Zip: CHARLOTTE, NC 28202

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

Title: D
Name: LAPLACA, THERESA
Address: 401 SOUTH TRYON STREET
City-St-Zip: CHARLOTTE, NC 28202

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

Title: SVP
Name: AUSTIN, PATRICIA
Address: 301 SOUTH COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 282880630

Title: AS
Name: SAMMSONS, HOLLYE
Address: 301 SOUTH COLLEGE ST
City-St-Zip: CHARLOTTE, NC 28288

I hereby 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 all other like empowered.

SIGNATURE: HOLLYE SAMMSONS

AS

04/23/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date