

# F070000000686

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(City/State/Zip/Phone #)

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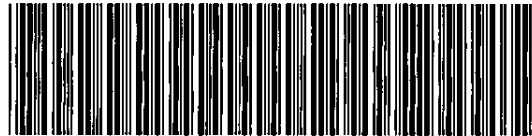
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2007 FEB -5 AM 10:55

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D. WHITE FEB -6 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 734197 7329165

AUTHORIZATION :

COST LIMIT : \$ 10.00

ORDER DATE : January 29, 2007

ORDER TIME : 9:49 AM

ORDER NO. : 734197-025

CUSTOMER NO: 7329165

FOREIGN FILINGS

NAME: WELLS FARGO INSURANCE SERVICES  
OF PENNSYLVANIA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: \_\_\_\_\_

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Wells Fargo Insurance Services of Pennsylvania, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Pennsylvania 3. 25-1684708  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4-23-1992 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4900 Ritter Road Suite 250 Mechanicsburg, PA 17055  
(Principal office address)  
  
(Current mailing address)
8. insurance agency  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)

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**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: Heather Chapman

(Registered agent's signature)

**Heather Chapman  
as its agent**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: see attached list.

Address: \_\_\_\_\_  
\_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Robert M. Greco  
(Signature of Director or Officer listed in number 12 of the application)

14. Robert M. Greco, Secretary  
(Typed or printed name and capacity of person signing application)

January 26, 2007

Officers and Directors  
WELLS FARGO INSURANCE SERVICES OF PENNSYLVANIA, INC.

Name	Office Held	Business Address
Baillie, Douglas W.	Vice President	4900 Ritter Road, Suite 250 Mechanicsburg, PA 17055
Broderick, Deborah M.	Senior Vice President Assistant Secretary Director	150 N. Michigan Ave. Suite 4100 Chicago, IL 60601
Fiedler, Frederick G.	Vice President	1030 State Street Erie, PA 16501
Greco, Robert M.	Secretary Director	150 N. Michigan Ave. Suite 4100 Chicago, IL 60601
Martindale, John T.	Vice President	701 Lee Road Suite 205 Chesterbrook, PA 19087
Ostermeier, Christine M.	Treasurer	150 N. Michigan Ave. Suite 4100 Chicago, IL 60601
Susco, Mark	President	603 Stanwix Street Suite 1900 Pittsburg, PA 15222

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COMMONWEALTH OF PENNSYLVANIA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE

JANUARY 31, 2007

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

**WELLS FARGO INSURANCE SERVICES OF PENNSYLVANIA, INC.**

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Pedro A. Cortis*

Secretary of the Commonwealth