

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000686

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: WELLS FARGO INSURANCE SERVICES OF PENNSYLVANIA, INC.

## Current Principal Place of Business:

4900 RITTER ROAD SUITE 250  
MECHANICSBURG, PA 17055

## New Principal Place of Business:

444 LIBERTY AVENUE  
PITTSBURGH, PA 15222

## Current Mailing Address:

4900 RITTER ROAD SUITE 250  
MECHANICSBURG, PA 17055

## New Mailing Address:

444 LIBERTY AVENUE  
PITTSBURGH, PA 15222

FEI Number: 25-1684708

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: P ( ) Delete  
Name: SUSCO, MARK  
Address: 603 STANWIX STREET STE 1900  
City-St-Zip: PITTSBURGH, PA 15222

Title: VP ( ) Delete  
Name: BAILLIE, DOUGLAS W  
Address: 4900 RITTER ROAD SUITE 250  
City-St-Zip: MECHANICSBURG, PA 17055

Title: VPAS ( ) Delete  
Name: BRODERICK, DEBORAH M  
Address: 150 N MICHIGAN AVE STE 4100  
City-St-Zip: CHICAGO, IL 60601

Title: D ( ) Delete  
Name: BRODERICK, DEBORAH M  
Address: 150 N MICHIGAN AVE STE 4100  
City-St-Zip: CHICAGO, IL 60601

Title: VP ( ) Delete  
Name: FIEDLER, FREDERICK G  
Address: 1030 STATE STREET  
City-St-Zip: ERIE, PA 16501

Title: SD ( ) Delete  
Name: GRECO, ROBERT M  
Address: 150 N MICHIGAN AVE STE 4100  
City-St-Zip: CHICAGO, IL 60601

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SUSCO, MARK F  
Address: 444 LIBERTY AVENUE  
City-St-Zip: PITTSBURGH, PA 15222

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: VP (X) Change ( ) Addition  
Name: FIEDLER, FREDERICK G  
Address: 2501 W 12TH STREET  
City-St-Zip: ERIE, PA 16505

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: MARK F. SUSCO

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date