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Division of Corporations
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From:
Account Name : CORPORATION SERVICE COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HARRY DAVIS
2926

FOREIGN PROFIT/NONPROFIT CORPORATION

WELLS FARGO RE, INC.

Certificate of Status	0
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T. Burch OCT 18 2007

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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 RE, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey

(State or country under the law of which it is incorporated)

3. 42-1548579

(FBI number, if applicable)

4. 8-8-2002

(Date of incorporation)

5. Perpetual

(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. Princeton Pike Corporate Center 989 Lenox Drive, Suite 208 Lawrenceville, NJ 08648

(Principal office address)

Princeton Pike Corporate Center 989 Lenox Drive, Suite 208 Lawrenceville, NJ 08648

(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

(City)

, Florida 32301

(Zip code)

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: Samuel J. Ball
(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Deborah M. BroderickAddress: 150 N. Michigan Avenue Suite 3900 Chicago, IL 60601Director: Robert M. GrecoAddress: 150 N. Michigan Avenue Suite 3900 Chicago, IL 60601**B. OFFICERS**President: Alfred H. BlantonAddress: Princeton Pike Corporate Center 989 Lenox Drive, Suite 208 Lawrenceville, NJ 08648Vice President: Deborah M. BroderickAddress: 150 N. Michigan Avenue Suite 3900 Chicago, IL 60601Secretary: Robert M. GrecoAddress: 150 N. Michigan Avenue Suite 3900 Chicago, IL 60601Treasurer: Christine M. OstermeierAddress: 150 N. Michigan Avenue Suite 3900 Chicago, IL 60601

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING**

**WELLS FARGO RE, INC.
0100885342**

With the Previous or Alternate Name

ACORDIA RE, INC. (Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on August 8, 2002.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

**Corporation Service Company
830 Bear Tavern Rd
West Trenton, NJ 08628**



Certification# 111276394

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
17th day of October, 2007*

A handwritten signature in cursive script, appearing to read "Michellena Davis".

**Michellena Davis
Acting State Treasurer**

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp