2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001144

Entity Name: WELLS FARGO INVESTMENT GROUP, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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90 SOUTH SEVENTH STREET MINNEAPOLIS, MN 55479

Current Mailing Address: New Mailing Address:

90 SOUTH SEVENTH STREET MINNEAPOLIS, MN 55479

FEI Number: 41-1975159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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

OFFICERS AND DIRECTORS:

Title:

Name: JACKSON, BEVERLY W

Address: 90 S. SEVENTH STREET 4TH FLOOR City-St-Zip: MINNEAPOLIS, MN 554023903

Title: PD

Name: CAMPBELL, JON R

Address: 90 S. SEVENTH STREET 4TH FLOOR City-St-Zip: MINNEAPOLIS, MN 554023903

Title: D

 Name:
 NORDQUIST, LAURIE B

 Address:
 90 S. SEVENTH STREET

 City-St-Zip:
 MINNEAPOLIS, MN 554023903

Title:

 Name:
 RABUSCH, KARLA M

 Address:
 525 MARKET STREET

 City-St-Zip:
 SAN FRANCISCO, CA 94105

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: BEVERLY W. JACKSON S 04/21/2011