

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001144

FILED
Apr 25, 2012
Secretary of State

Entity Name: WELLS FARGO INVESTMENT GROUP, INC.

Current Principal Place of Business:

90 SOUTH SEVENTH STREET
MINNEAPOLIS, MN 55479

New Principal Place of Business:

WELLS FARGO CENTER
90 SOUTH SEVENTH STREET
MINNEAPOLIS, MN 55479

Current Mailing Address:

90 SOUTH SEVENTH STREET
MINNEAPOLIS, MN 55479

New Mailing Address:

WELLS FARGO CENTER
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:

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

OFFICERS AND DIRECTORS:

Title: S
Name: JACKSON, BEVERLY W
Address: WELLS FARGO CENTER, 90 S. SEVENTH STREET
City-St-Zip: MINNEAPOLIS, MN 55479

Title: PD
Name: CAMPBELL, JON R
Address: WELLS FARGO CENTER, 90 S. SEVENTH STREET
City-St-Zip: MINNEAPOLIS, MN 55479

Title: D
Name: NORDQUIST, LAURIE B
Address: WELLS FARGO CENTER, 90 S. SEVENTH STREET
City-St-Zip: MINNEAPOLIS, MN 55479

Title: D
Name: RABUSCH, KARLA M
Address: WELLS FARGO CENTER, 90 S. SEVENTH STREET
City-St-Zip: MINNEAPOLIS, MN 55479

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

04/25/2012

Electronic Signature of Signing Officer or Director

Date