

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001320

FILED
Apr 23, 2010
Secretary of State

Entity Name: WELLS FARGO DEALER SERVICES, INC.

Current Principal Place of Business:

23 PASTEUR ROAD
ATTN LEGAL DEPT
IRVINE, CA 92718

New Principal Place of Business:

Current Mailing Address:

C/O CSC
2711 CENTERVILLE RD
WILMINGTON, DE 19808

New Mailing Address:

23 PASTEUR ROAD
ATTN LEGAL DEPT
IRVINE, CA 92718

FEI Number: 33-0291646

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:

CORPORTAION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MAUREEN CATHELL

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS
Name: SAMMONS, HOLLYE
Address: 301 S. COLLEGE ST
City-St-Zip: CHARLOTTE, NC 28288

Title: DSVP
Name: DU BOSE, GUY
Address: 23 PASTEUR ROAD
City-St-Zip: IRVINE, CA 92618

Title: PD
Name: WOLFE, THOMAS
Address: 23 PASTEUR ROAD
City-St-Zip: IRVINE, CA 92618

Title: TD
Name: PALMER, J. KEITH
Address: 23 PASTEUR
City-St-Zip: IRVINE, CA 92618

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: HOLLYE SAMMONS

MGR

04/23/2010

Electronic Signature of Signing Officer or Director

Date