

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001320

FILED  
Apr 25, 2011  
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:**

23 PASTEUR ROAD  
ATTN LEGAL DEPT  
IRVINE, CA 92718

**New Mailing Address:**

**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:**

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:** MAUREEN CATHELL

04/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

**Title:** S  
**Name:** DUBOSE, 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, 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:** GUY STEVEN DUBOSE

S

04/25/2011

Electronic Signature of Signing Officer or Director

Date