

Document Number Only

F95000003914

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

700001559597

-08/14/95--01046--019

*****70.00 *****70.00

Wells Fargo Insurance Services, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
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☒ Walk In
☐ Mail Out
- ☐ Amendment
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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 Insurance Services, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. California

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

3. 94-2636821

(FEI number, if applicable)

4. September 12, 1979

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 1000 Marina Blvd., 3rd Floor, Brisbane, California 94005

(Current mailing address)

8. Wells Fargo Insurance Services will engage in the sales and servicing of Insurance products.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

NASEEM A. CONDE
SPECIAL ASST. SECRETARY

(Type Name and Title of Officer)

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.

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

A. DIRECTORS

Chairman: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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TALLAHASSEE, FLORIDA

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Michael Patriarca
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Michael Patriarca, President

14. _____
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

WELLS FARGO INSURANCE SERVICES
1995 LIST OF DIRECTORS

Michael J. Gillfillan
Wells Fargo Bank
420 Montgomery Street
San Francisco, CA 94163

Rodney Louls Jacobs
Wells Fargo Bank
420 Montgomery Street
San Francisco, CA 94163

Clyde William Ostler
Wells Fargo Bank
420 Montgomery Street
San Francisco, CA 94163

William Fritz Zuendt
Wells Fargo Bank
420 Montgomery Street
San Francisco, CA 94163

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TALLAHASSEE, FLORIDA

WELLS FARGO INSURANCE SERVICES
1996 LIST OF OFFICERS

Clyde William Ostler, Chairman of the Board
Wells Fargo Bank
420 Montgomery Street
San Francisco, CA 94163

Michael M. Patriarca, President & Manager
Wells Fargo Insurance Services
1000 Marina Blvd., 3rd Floor
Brisbane, CA 94005

Carol M. Zuckert, Vice President
Wells Fargo Insurance Services
1000 Marina Blvd., 3rd Floor
Brisbane, CA 94005

Kevin D. Cox, Vice President
Wells Fargo Insurance Services
1000 Marina Blvd., 3rd Floor
Brisbane, CA 94005

Stephen Carter Simpson, Treasurer and Controller
Wells Fargo Insurance Services
1000 Marina Blvd., 3rd Floor
Brisbane, CA 94005

Guy Rounsaville, Jr., Secretary
Wells Fargo Bank
420 Montgomery Street
San Francisco, CA 94163

Patricia Reyes Mancill, Assistant Secretary
Wells Fargo Bank
111 Sutter Street
San Francisco, CA 94163

Robert S. Singley, Assistant Secretary
Wells Fargo Bank
111 Sutter Street
San Francisco, CA 94163

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TALLAHASSEE, FLORIDA

WELLS FARGO INSURANCE SERVICES
1996 LIST OF OFFICERS (Continued)

Alan Crocker Gordon, Assistant Secretary
Wells Fargo Bank
3483 Sansome Street
San Francisco, CA 94163

Matthew Dale Hohenberger, Assistant Secretary
3483 Sansome Street
San Francisco, CA 94163

Renee Angela Breber, Assistant Secretary
Wells Fargo Bank
3483 Sansome Street
San Francisco, CA 94163

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TALLAHASSEE, FLORIDA

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 12th day of September, 19 79,

WELLS FARGO INSURANCE SERVICES

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I create this
certificate and affix the Great Seal
of the State of California this
2nd day of September, 1995

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95 AUG 11
SECRETARY OF STATE
TALLAHASSEE
FLORIDA
28



Bill Jones
BILL JONES
Secretary of State



Cynthia Ceres
Project/Licensing Manager
cceres@wellsfargo.com

1000 Marina Blvd., Floor
Brisbane, CA 94005

voice: 415-794-2373
fax: 415-878-0493

F95000003914

August 4, 1997

Florida Division of Corporations
Certification Section
PO Box 6327
Tallahassee, FL 32314

Re: Address Change

Dear Sir or Madam:

This is to advise you that Wells Fargo Insurance Services (F95000003914) has a new address:

Old: 1000 Marina Blvd., 3rd Floor
Brisbane, CA 94005

New: 1000 Marina Blvd., 1st Floor
PO Box 519
Brisbane, CA 94005

Please contact me should you require any additional information. Thank you for your help.

Sincerely,

Cynthia Ceres

Cynthia Ceres
Project/Licensing Manager

Kelly
8/13