

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000003914 (7)

1. Corporation Name

WELLS FARGO INSURANCE SERVICES, INC.



Principal Place of Business

1000 MARINA BLVD., 3RD FLOOR
BRISBANE CA 94005

Mailing Address

1000 MARINA BLVD., 3RD FLOOR
BRISBANE CA 94005-1800

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

3. Date Incorporated or Qualified

08/14/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

94-2636821

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME GILLIFILLAN, MICHAEL J
STREET ADDRESS 420 MONTGOMERY ST.
CITY-ST-ZIP SAN FRANCISCO CA 94163

TITLE D ☐ DELETE

NAME JACOBS, RODNEY L
STREET ADDRESS 420 MONTGOMERY ST.
CITY-ST-ZIP SAN FRANCISCO CA 94163

TITLE DC ☒ DELETE

NAME OSTLER, CLYDE W
STREET ADDRESS 420 MONTGOMERY ST.
CITY-ST-ZIP SAN FRANCISCO CA 94163

TITLE D ☒ DELETE

NAME ZUENDT, WILLIAM F
STREET ADDRESS 420 MONTGOMERY ST.
CITY-ST-ZIP SAN FRANCISCO CA 94163

TITLE P ☒ DELETE

NAME PATRIARCA, MICHAEL M
STREET ADDRESS 1000 MARINA BLVD., 3RD FLOOR
CITY-ST-ZIP BRISBANE CA 94005

TITLE TC ☐ DELETE

NAME WANG, KARLY S
STREET ADDRESS 1000 MARINA BLVD., 3RD FLOOR
CITY-ST-ZIP BRISBANE, CA 94005

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D. ☐ Change ☒ Addition

1.2 NAME Terri Dial
1.3 STREET ADDRESS 420 Montgomery St
1.4 CITY-ST-ZIP San Francisco, CA 94163

2.1 TITLE D. ☐ Change ☒ Addition

2.2 NAME Lucy Reid
2.3 STREET ADDRESS 120 Kearny St
2.4 CITY-ST-ZIP San Francisco, CA 94108

3.1 TITLE D. ☐ Change ☒ Addition

3.2 NAME Guy Rounsaville, Jr
3.3 STREET ADDRESS 420 Montgomery St
3.4 CITY-ST-ZIP San Francisco, CA 94163

4.1 TITLE P. ☐ Change ☒ Addition

4.2 NAME Marc Bernstein
4.3 STREET ADDRESS 120 Kearny St, 17th Floor
4.4 CITY-ST-ZIP San Francisco, CA 94108

5.1 TITLE V ☐ Change ☒ Addition

5.2 NAME Rebecca Macieira-Kaufmann
5.3 STREET ADDRESS 1000 Marina Blvd, 1st Floor
5.4 CITY-ST-ZIP Brisbane, CA 94005

6.1 TITLE S. ☐ Change ☒ Addition

6.2 NAME John Graham
6.3 STREET ADDRESS 1000 Marina Blvd, 1st Floor
6.4 CITY-ST-ZIP Brisbane, CA 94005

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

4-1-07 415 794 2386

CR2E034 (9/96)