

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

AMENDED

F95000003914

PROFIT
CORPORATION
ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
and
Division of Corporations

DOCUMENT # F95000003914 (7)

1. Corporation Name

Wells Fargo Insurance Services, Inc.

Principal Place of Business

Mailing Address

WELLS FARGO INSURANCE SERVICES
1000 MARINA BOULEVARD, 3rd FLOOR
BRISBANE, CA 94005

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -9 AM 11:11

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

8-14-95

3a. Date of Last Report

4-14-97

4. FEI Number

94-2434821

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

10. Name and Address of New Registered Agent

CT Corporation System
1200 South Pine Island Rd
Plantation, FL 33324

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

See Attached List

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

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*****61.25 *****61.25

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

415 794-2386

CR2E034 (9/96)

**WELLS FARGO INSURANCE SERVICES
LISTING OF OFFICERS AND DIRECTORS**

Officers:

Chair of the Board : Terri A Dial
420 Montgomery St
San Francisco, CA 94163

President: Marc Bernstein
120 Kearny St, 17th Floor
San Francisco, CA 94108

Chief Executive Officer : Rebecca Macieira-Kaufmann
1000 Marina Blvd, 3rd Floor
Brisbane, CA 94005

Secretary: Guy Rounsaville, Jr.
420 Montgomery St
San Francisco, CA 94163

Assistant Vice President: Colleen M. Masterson
1000 Marina Blvd, 3rd Floor
Brisbane, CA 94005

Assistant Vice President: Cale Graham
1000 Marina Blvd, 3rd Floor
Brisbane, Ca 94005

Assistant Treasurer: Renee Breber
343 Sansome St
San Francisco, CA 94163

Assistant Treasurer: Matthew Hohenberger
343 Sansome St
San Francisco, CA 94163

Assistant Secretary: Robert S. Singley
111 Sutter St, 16th Floor
San Francisco, CA

Assistant Secretary: Pui-Mei Wong
111 Sutter St, 16th Floor
San Francisco, CA

Directors:

Terri A. Dial
420 Montgomery St
San Francisco, CA 94163

Rodney L. Jacobs
420 Montgomery St
San Francisco, CA 94163

M. Lucile Reid
120 Kearny St, 23rd Floor
San Francisco, CA 94108

Guy Rounsaville, Jr.
420 Montgomery St
San Francisco, CA 94163