

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000003436

1. Entity Name

WELLS FARGO BUSINESS CREDIT, INC.

**FILED**  
**May 01, 2000 8:00 am**  
**Secretary of State**

05-01-2000 90418 031 \*\*\*150.00

Principal Place of Business

Mailing Address

SIXTH & MARQUETTE  
MINNEAPOLIS MN 55479

SIXTH & MARQUETTE  
MINNEAPOLIS MN 55479

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **41-1237652**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

Name

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

City

**FL**

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
NAME PD  
STREET ADDRESS MCKINLEY, MARTIN J  
CITY-ST-ZIP SIXTH & MARQUETTE  
MINNEAPOLIS MN 55479

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP See attachment A

TITLE ☐ Delete  
NAME V  
STREET ADDRESS ABRAHAM, ROBERT D  
CITY-ST-ZIP 119 WEST 40TH STREET, 10TH FLOOR  
NEW YORK NY 10018

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME V  
STREET ADDRESS ANDERSON, CYNTHIA LYNN  
CITY-ST-ZIP 2460 WEST 26TH AVENUE, C-120  
DENVER CO 80211-8995

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME VS  
STREET ADDRESS BARBOUR, BRENDA K  
CITY-ST-ZIP SIXTH & MARQUETTE  
MINNEAPOLIS MN 55479

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME V  
STREET ADDRESS BATSON, CHARLES H  
CITY-ST-ZIP 100 EAST WISCONSIN AVE., SUITE 1400  
MILWAUKEE WI 53202-3799

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME V  
STREET ADDRESS BAUGH, KENNETH J  
CITY-ST-ZIP 2300 LOUISIANA N.E.  
ALBUQUERQUE NM 87110

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Brenda K. Barbour*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brenda K. Barbour

Date

Daytime Phone #

(612)

673-8538

CR2E034 (9/99)

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<b>Mark Foster</b> Effective: May 02, 1997 Primary Address: 300 Commercial Street Boston, MA 02109-9998 Home Address: 6 Kings Row North Reading, MA 01864	<b>Vice President</b> First Elected: May 02, 1997	Last Elected: June 08, 1999
<b>Eugene R. Foye</b> Effective: January 01, 2000 Primary Address: Mail Code N2675-020 7443 Lee Davis Road Suite 200 Mechanicsville, VA 23111 Home Address: 25 Edenbrook Drive Richmond, VA 23228	<b>Vice President</b> First Elected: January 01, 2000	Last Elected: January 01, 2000
<b>Stephen S. Franco</b> Effective: August 03, 1998 Primary Address: 6100 Bandera Road, Suite SL100 San Antonio, TX 78238 Home Address: 1819 Poppy Peak San Antonio, TX 78232	<b>Assistant Vice President</b> First Elected: August 03, 1998	Last Elected: June 08, 1999
<b>Mary T. Frank</b> Effective: July 27, 1998 Primary Address: 2460 West 26th Avenue, C-120 P.O. Box 11099 Denver, CO 80211 Home Address: 2763 East Irish Place Littleton, CO 80122	<b>Officer</b> First Elected: July 27, 1998	Last Elected: June 08, 1999
<b>Grant L. Friesth</b> Effective: November 01, 1999 Primary Address: 7th & Walnut Street Des Moines, IA 50309 Home Address: None given	<b>Vice President</b> First Elected: November 01, 1999	Last Elected: November 01, 1999
<b>Susan K. Gaither</b> Effective: March 03, 1998 Primary Address: Norwest Center Sixth and Marquette Minneapolis, MN 55479-0102 Home Address: 16500 - 45th Avenue N. Plymouth, MN 55446	<b>Senior Vice President &amp; Chief Financial Officer</b> First Elected: March 03, 1998	Last Elected: June 08, 1999
<b>Ben O. Garcia</b> Effective: March 30, 1998 Primary Address: 1120 Avenue of Americas, 4th Floor New York, NY 10036 Home Address: 155 E. 26th Street New York, NY 10010	<b>Vice President</b> First Elected: March 30, 1998	Last Elected: June 08, 1999
<b>David F. Gardner</b> Effective: January 01, 2000 Primary Address: Mail Code N2675-020 7443 Lee Davis Road Suite 200 Mechanicsville, VA 21044 Home Address: 5305 Cutshaw Avenue Richmond, VA 23226	<b>Vice President</b> First Elected: January 01, 2000	Last Elected: January 01, 2000

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<b>Lynn Alan Gruber</b> Effective: February 24, 1997 Primary Address: 111 East Wayne Street Fort Wayne, IN 46801 Home Address: P.O Box 15931 Fort Wayne, IN 46845	<b>Assistant Vice President</b> First Elected: February 24, 1997 Last Elected: June 08, 1999
<b>Michael L. Guillou</b> Effective: January 01, 2000 Primary Address: Mail Code N9312-040 109 South 7th Street Roanoke Building Minneapolis, MN 55402 Home Address: 500 Wood Way Burnsville, MN 55337	<b>Officer</b> First Elected: January 01, 2000 Last Elected: January 01, 2000
<b>Mark J. Gustafson</b> Effective: March 03, 1998 Primary Address: 100 West Washington Street 7th Floor Phoenix, AZ 85259 Home Address: 12868 East Sahuaro Drive Scottsdale, AZ 85259	<b>Vice President/Division Manager</b> First Elected: March 03, 1998 Last Elected: June 08, 1999
<b>Daryl A. Hagstrom</b> Effective: July 15, 1998 Primary Address: 100 South Brentwood Boulevard, Suite 300 St. Louis, MO 63105-9020 Home Address: 15927 Cypress Trace Ballwin, MO 63017	<b>Vice President</b> First Elected: July 15, 1998 Last Elected: June 08, 1999
<b>Teresa I. Hamand</b> Effective: January 01, 2000 Primary Address: 2460 West 26th Avenue, C-120 Denver, CO 80211 Home Address: 11895 Garfield Street Thornton, CO 80233	<b>Assistant Vice President</b> First Elected: January 01, 2000 Last Elected: January 01, 2000
<b>Mark A. Hanak</b> Effective: July 01, 1999 Primary Address: 5005 Rockside Road Suite 600 Cleveland, OH 44131 Home Address: 10501 Halcyon Drive Parma Heights, OH 44130	<b>Assistant Vice President</b> First Elected: July 01, 1999 Last Elected: July 01, 1999
<b>Randall A. Haney</b> Effective: October 11, 1999 Primary Address: 245 South Los Robles Avenue Suite 600 Pasadena, CA 91101 Home Address: 17846 Lahey Street Granada Hills, CA 91344	<b>Vice President</b> First Elected: October 11, 1999 Last Elected: October 11, 1999

**Tor Majerus Hylbom****Officer**

Effective: January 01, 2000

First Elected: January 01, 2000

Last Elected: January 01, 2000

Primary Address: Mail Code C7300-302  
1740 Broadway  
Denver, CO 80274Home Address: 9192 East Eastman Place  
Denver, CO 80231**Joanne Isoldi****Vice President**

Effective: January 01, 1999

First Elected: January 01, 1999

Last Elected: June 08, 1999

Primary Address: 245 South Robles Avenue, Suite 600  
Pasadena, CA 91101Home Address: 7149 Bronte Place  
Rancho Cucamonga, CA 91701**✓Terry S. Jackson****Vice President & Senior Portfolio Manager**

Effective: January 01, 2000

First Elected: January 01, 2000

Last Elected: January 01, 2000

Primary Address: Roanoke Building  
109 South 7th Street  
Minneapolis, MN 55402Home Address: 8980 Darnel Road  
Eden Prairie, MN 55347**Timothy J. Jamieson****Vice President**

Effective: March 18, 1996

First Elected: March 18, 1996

Last Elected: June 08, 1999

Primary Address: 300 Commercial Street  
Boston, MA 02109Home Address: 1 Deerfield Road  
South Burlington, VT 05403-7891**John P. Jansky, Jr.****Vice President/Division Manager**

Effective: March 03, 1998

First Elected: March 03, 1998

Last Elected: June 08, 1999

Primary Address: 16414 San Pedro, Suite 800  
San Antonio, TX 78232Home Address: 12 Weyfield  
San Antonio, TX 78230**Casey P. Johnson****Officer**

Effective: July 01, 1999

First Elected: July 01, 1999

Last Elected: July 01, 1999

Primary Address: 7th and Walnut Street  
Des Moines, IA 50309Home Address: 2204 N.W. 15-1/2 Street  
Faribault, MN 55021**Lisa N. Johnson****Vice President**

Effective: June 15, 1998

First Elected: June 15, 1998

Last Elected: June 08, 1999

Primary Address: 225 West Washington Street, Suite 2200  
Chicago, IL 60606Home Address: 729 N. Elmwood Avenue  
Oak Park, IL 60302**Sara J. Johnson****Officer**

Effective: January 01, 1998

First Elected: January 01, 1998

Last Elected: June 08, 1999

Primary Address: 1740 Broadway  
Denver, CO 80274Home Address: 12628 W. Prentice Drive  
Littleton, CO 80127

**Cheryl L. Winter**

**Vice President**

Effective: February 01, 2000

First Elected: February 01, 2000

Last Elected: February 01, 2000

Primary Address: 2460 West 26th Avenue  
C-120

Denver, CO 80211

Home Address: 6192 South Ames Court  
Littleton, CO 80123

**Michael J. Wolf**

**Vice President**

Effective: July 01, 1998

First Elected: July 01, 1998

Last Elected: June 08, 1999

Primary Address: Norwest Center  
Sixth and Marquette  
Minneapolis, MN 55479-2058

Home Address: 7836 Juneau Lane  
Maple Grove, MN 55311

**Gary Yakel**

**Vice President**

Effective: April 10, 1996

First Elected: April 10, 1996

Last Elected: June 08, 1999

Primary Address: 100 South Brentwood Boulevard, Suite 300  
St. Louis, MO 63105-9020

Home Address: 3706 Riviere Marney Court  
Florissant, MO 63034

**Vivian S. Yip**

**Vice President**

Effective: January 01, 1999

First Elected: January 01, 1999

Last Elected: June 08, 1999

Primary Address: 245 South Robles Avenue, Suite 600  
Pasadena, CA 91101

Home Address: 500 Columbia Road  
Arcadia, CA 91007

**Thomas J. Zak**

**Vice President**

Effective: July 01, 1997

First Elected: July 01, 1997

Last Elected: June 08, 1999

Primary Address: 100 East Wisconsin Avenue, Suite 1400  
Milwaukee, WI 53202-3799

Home Address: 1919 N. Summit Avenue, #4A  
Milwaukee, WI 53202

**Joseph J. Zakrzewski**

**Vice President**

Effective: January 01, 2000

First Elected: January 01, 2000

Last Elected: January 01, 2000

Primary Address: Mail Code N2697-010  
119 West 40th Street  
New York, NY 10018

Home Address: 79 Blauvelt Avenue  
Dumont, NJ 07628

**Heidi A. Zeller**

**Officer**

Effective: January 01, 2000

First Elected: January 01, 2000

Last Elected: January 01, 2000

Primary Address: Mail Code N9312-040  
109 South 7th Street  
Roanoke Building  
Minneapolis, MN 55402

Home Address: 7708 Steeple View Road  
Woodbury, MN 55125

799000002120  
00079239

Attachment A

## Directors, Officers Report

Wells Fargo Business Credit, Inc.

March 03, 2000

### DIRECTORS

<b>Martin J. McKinley</b> Effective: January 01, 1990 Primary Address: Norwest Center Sixth and Marquette Minneapolis, MN 55479-0152 Home Address: 4510 Moorland Edina, MN 55424	<b>Director</b> First Elected: January 01, 1990	Last Elected: May 12, 1999
<b>John F. Nickoll</b> Effective: October 01, 1999 Primary Address: 11111 Santa Monica Blvd., 15th Floor Los Angeles, CA 90025-3333 Home Address: 821 No. Whittier Drive Beverly Hills, CA 90210	<b>Director</b> First Elected: October 01, 1999	Last Elected: October 01, 1999
<b>Peter E. Schwab</b> Effective: October 01, 1999 Primary Address: 11111 Santa Monica Blvd., 15th Floor Los Angeles, CA 90025-3333 Home Address: 11244 Montana Avenue Los Angeles, CA 90049	<b>Director</b> First Elected: October 01, 1999	Last Elected: October 01, 1999

### OFFICERS

<b>Martin J. McKinley</b> Effective: April 23, 1998 Primary Address: Norwest Center Sixth and Marquette Minneapolis, MN 55479-0152 Home Address: 4510 Moorland Edina, MN 55424	<b>President</b> First Elected: April 23, 1998	Last Elected: June 08, 1999
<b>Robert D. Abraham</b> Effective: September 13, 1999 Primary Address: 119 West 40th Street 10th Floor New York, NY 10018 Home Address: 3 Stone Gate Drive Sandy Hawk, CT 06482	<b>Vice President</b> First Elected: September 13, 1999	Last Elected: September 13, 1999
<b>Barbara S. Aitchison</b> Effective: November 01, 1999 Primary Address: 2460 West 26th Avenue C-120 Denver, CO 80211 Home Address: 143 Loveland Way Golden, CO 80401	<b>Vice President</b> First Elected: November 01, 1999	Last Elected: November 01, 1999

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<b>Timothy M. Billerbeck</b>	<b>Vice President</b>	
Effective: October 26, 1994	First Elected: October 26, 1994	Last Elected: June 08, 1999
Primary Address:	Norwest Center Sixth and Marquette Minneapolis, MN 55479-0152	
Home Address:	1140 Stassen Lane West St. Paul, MN 55118	
<b>Richard D. Brackley</b>	<b>Vice President</b>	
Effective: January 01, 2000	First Elected: January 01, 2000	Last Elected: January 01, 2000
Primary Address:	Mail Code N2675-020 7443 Lee Davis Road Suite 200 Mechanicsville, VA 21044	
Home Address:	10369 Avenel Place Mechanicsville, VA 23116	
<b>Harold Brandel</b>	<b>Assistant Vice President</b>	
Effective: January 01, 1997	First Elected: January 01, 1997	Last Elected: June 08, 1999
Primary Address:	109 South Seventh Street, 3rd Floor Minneapolis, MN 55402	
Home Address:	3310 Upper 147 Street West Rosemount, MN 55068	
<b>Robert F. Buntin</b>	<b>Assistant Vice President</b>	
Effective: January 01, 2000	First Elected: January 01, 2000	Last Elected: January 01, 2000
Primary Address:	300 Commercial Street Boston, MA 02109-9998	
Home Address:	33 Brackett Street, #2 Brighton, MA 02135	
<b>Paige L. Burkeholder</b>	<b>Vice President</b>	
Effective: July 01, 1998	First Elected: July 01, 1998	Last Elected: June 08, 1999
Primary Address:	2640 West 26th Avenue, C-120 Denver, CO 80211-8995	
Home Address:	567 Marion Street Denver, CO 80218	
<b>Teresa M. Cabrera</b>	<b>Assistant Vice President</b>	
Effective: January 01, 1999	First Elected: January 01, 1999	Last Elected: June 08, 1999
Primary Address:	3300 North Central Avenue, 5th Floor Phoenix, AZ 85012	
Home Address:	1573 North Rokwell Court Gilbert, AZ 85234	
<b>James S. Carlock</b>	<b>Vice President</b>	
Effective: November 06, 1995	First Elected: November 06, 1995	Last Elected: June 08, 1999
Primary Address:	Norwest Center Sixth and Marquette Minneapolis, MN 55479-0100	
Home Address:	4860 West 39th Street #112 St. Louis Park, MN 55416	
<b>Kimberly Carmichael</b>	<b>Officer</b>	
Effective: December 28, 1998	First Elected: December 28, 1998	Last Elected: June 08, 1999
Primary Address:	1740 Boradway Denver, CO 80274	
Home Address:	10439 West 82nd Avenue Arvada, CO 80005	

<b>David Cogswell</b>	<b>Officer</b>	
Effective: December 28, 1998	First Elected: December 28, 1998	Last Elected: June 08, 1999
Primary Address:	2640 West 26th Avenue, C-120	
	Denver, CO 80211-8995	
Home Address:	6348 Iris Way	
	Arvada, CO 80004	
<b>Diane G. Conley</b>	<b>Assistant Vice President</b>	
Effective: July 01, 1999	First Elected: July 01, 1999	Last Elected: July 01, 1999
Primary Address:	109 South Seventh Street, 4th Floor	
	Minneapolis, MN 55402	
Home Address:	8510 Saratoga Lane	
	Eden Prairie, MN 55347	
<b>Tina M. Connor</b>	<b>Officer</b>	
Effective: April 01, 1999	First Elected: April 01, 1999	Last Elected: June 08, 1999
Primary Address:	2460 West 26th Avenue, #C-120	
	Denver, CO 80211	
Home Address:	7747 West 81st Place	
	Arvada, CO 80005	
<b>Paul J. Count</b>	<b>Assistant Vice President</b>	
Effective: June 30, 1997	First Elected: June 30, 1997	Last Elected: June 30, 1997
Primary Address:	10401 North Meridan, Suite 300	
	Indianapolis, IN 46290	
Home Address:	9761 Logan Lane	
	Fishers, IN 46038-9171	
<b>Martha J. Crapo</b>	<b>Officer</b>	
Effective: July 01, 1999	First Elected: July 01, 1999	Last Elected: July 01, 1999
Primary Address:	1700 Broadway	
	Denver, CO 80274-8625	
Home Address:	12107 E. Virginia Pl.	
	Aurora, CO 80012	
<b>Karen L. Daza</b>	<b>Assistant Vice President</b>	
Effective: July 01, 1997	First Elected: July 01, 1997	Last Elected: June 08, 1999
Primary Address:	Norwest Center	
	Sixth and Marquette	
	Minneapolis, MN 55479-0100	
Home Address:	1835 - 214th Avenue N.E.	
	Cedar, MN 55011	
<b>Darcy M. Della Flora</b>	<b>Vice President</b>	
Effective: January 29, 1996	First Elected: January-29, 1996	Last Elected: June 08, 1999
Primary Address:	3300 North Central, 8th Floor	
	Phoenix, AZ 85012-9025	
Home Address:	4602 W. Tierra Buena Lane	
	Glendale, AZ 85306	
<b>Diane M. Denny</b>	<b>Assistant Vice President</b>	
Effective: August 15, 1995	First Elected: August 15, 1995	Last Elected: June 08, 1999
Primary Address:	Norwest Center	
	Sixth and Marquette	
	Minneapolis, MN 55479-2058	
Home Address:	1754 Atlantic Street	
	Maplewood, MN 55109	

**James R. Ogonosky**

**Vice President**

Effective: March 08, 1999

First Elected: March 08, 1999

Last Elected: June 08, 1999

Primary Address: 6100 Bandera Road  
Suite SL 100  
San Antonio, TX 78238  
Home Address: 7222 Oak Walk Drive  
Humble, TX 77346

✓**Keith D. Palesh**

**Senior Vice President & Regional Manager**

Effective: January 01, 2000

First Elected: January 01, 2000

Last Elected: January 01, 2000

Primary Address: 1740 Broadway  
Denver, CO 80274  
Home Address: 16411 Stone Ledge Road  
Parker, CO 80134

**James T. Pearce**

**Vice President**

Effective: January 01, 2000

First Elected: January 01, 2000

Last Elected: January 01, 2000

Primary Address: Mail Code N2697-010  
119 West 40th Street  
New York, NY 10018  
Home Address: 1407 Gunston Road  
Bel Air, MD 21015-1309

**Daniel J. Reid**

**Vice President**

Effective: September 13, 1999

First Elected: September 13, 1999

Last Elected: September 13, 1999

Primary Address: 245 South Los Robles Avenue  
Suite 600  
Pasadena, CA 91101  
Home Address: 25301 Pico Vista Way  
Moreno Valley, CA 92557-5222

**Victor W. Ronk**

**Vice President**

Effective: May 01, 1990

First Elected: May 01, 1990

Last Elected: June 08, 1999

Primary Address: 100 East Wisconsin Avenue, Suite 1400  
Milwaukee, WI 53202-3799  
Home Address: W224 N2791 Burnwood Court  
Waukesha, WI 53186

**Rosemary L. Rosano**

**Assistant Vice President & Assistant Secretary**

Effective: January 01, 2000

First Elected: January 01, 2000

Last Elected: January 01, 2000

Primary Address: 300 Commercial Street  
Boston, MA 02109-9998  
Home Address: 26 Grasshopper Lane  
Tewksbury, MA 01876

**Merry K. Roush**

**Officer**

Effective: January 01, 2000

First Elected: January 01, 2000

Last Elected: January 01, 2000

Primary Address: Mail Code C7321-011  
2460 West 26th Avenue  
C-120  
Denver, CO 80211  
Home Address: 7772 Clubcrest Drive  
Arvada, CO 80005

**Melvin L. Rutlin**

**Senior Vice President & Regional Manager**

Effective: March 03, 1998

First Elected: March 03, 1998

Last Elected: June 08, 1999

Primary Address: 100 East Wisconsin Avenue, Suite 1400  
Milwaukee, WI 53202-3799  
Home Address: 14560 W. Park Avenue  
New Berlin, WI 53151

<b>John P. Kloss</b> Effective: July 01, 1998 Primary Address:  Home Address:	<b>Assistant Vice President</b> First Elected: July 01, 1998 100 East Wisconsin Avenue, Suite 1400 Milwaukee, WI 53202 9908 N. Arrowwood Road Mequon, WI 53092	Last Elected: June 08, 1999
<b>Rebecca Ann Koehler</b> Effective: January 21, 1997 Primary Address:  Home Address:	<b>Vice President</b> First Elected: January 21, 1997 Norwest Center Sixth and Marquette Minneapolis, MN 55479-0152 5525 Emerson Avenue S. Minneapolis, MN 55419	Last Elected: June 08, 1999
<b>John W. Koenig</b> Effective: November 03, 1997 Primary Address:  Home Address:	<b>Officer</b> First Elected: November 03, 1997 18021 Skypark Circle, Suite "L" Irvine, CA 92714 25182 Leicester Mission Viejo, CA 92692-2819	Last Elected: June 08, 1999
<b>Mona M. Krueger</b> Effective: June 01, 1998 Primary Address:  Home Address:	<b>Vice President</b> First Elected: June 01, 1998 109 South Seventh Street, 4th Floor Minneapolis, MN 55402 12275 - 60th Street N.E. Albertville, MN 55442	Last Elected: June 08, 1999
<b>Thomas J. Krueger</b> Effective: January 01, 2000 Primary Address:  Home Address:	<b>Vice President, Senior Portfolio Manager &amp; Assistant Secretary</b> First Elected: January 01, 2000 4975 Preston Park Boulevard Suite 280 Plano, TX 75093 6400 Windcrest Drive #1827 Plano, TX 75093	Last Elected: January 01, 2000
<b>Bal V. LaMadrid</b> Effective: January 01, 1999 Primary Address:  Home Address:	<b>Assistant Vice President</b> First Elected: January 01, 1999 245 South Robles Avenue, Suite 600 Pasadena, CA 91101 25345 Clarke Street Stevenson Ranch, CA 91381	Last Elected: June 08, 1999
<b>Gary R. Landau</b> Effective: January 01, 2000 Primary Address:  Home Address:	<b>Assistant Vice President</b> First Elected: January 01, 2000 Mail Code N2797-010 119 West 40th Street New York, NY 10018-2500 289 Mount Hope Avenue C-15 Rockaway Township, Dover, NJ 07801	Last Elected: January 01, 2000

<b>Edmond O. Lelo</b> Effective: March 03, 1998 Primary Address: 1700 Broadway Denver, CO 80274-8625 Home Address: 10443 W. 82nd Avenue Arvada, CO 80005	<b>Vice President/Division Manager</b> First Elected: March 03, 1998	Last Elected: June 08, 1999
<b>Kathleen Z. Lepak</b> Effective: October 02, 1996 Primary Address: 300 Commercial Street Boston, MA 02109-9998 Home Address: 139 Woodruff Road Farmington, CT 06032	<b>Vice President</b> First Elected: October 02, 1996	Last Elected: June 08, 1999
<b>James R. Lindholm</b> Effective: January 01, 1999 Primary Address: Norwest Center Sixth and Marquette Minneapolis, MN 55479-0102 Home Address: 6501 Surewood Avenue Edina, MN 55435	<b>Vice President</b> First Elected: January 01, 1999	Last Elected: June 08, 1999
<b>Warren G. Lindman</b> Effective: January 01, 1998 Primary Address: Norwest Center Sixth and Marquette Minneapolis, MN 55479-0103 Home Address: 6610 - 184th Street N. Forest Lake, MN 55025	<b>Vice President</b> First Elected: January 01, 1998	Last Elected: June 08, 1999
<b>David A. Livingston</b> Effective: January 01, 2000 Primary Address: 2460 West 26th Avenue, C-120 Denver, CO 80211-8995 Home Address: 29818 Lewis Ridge Road Evergreen, CO 80439	<b>Assistant Vice President</b> First Elected: January 01, 2000	Last Elected: January 01, 2000
<b>Patricia A. Lodholz</b> Effective: July 15, 1998 Primary Address: 100 South Brentwood Boulevard, Suite 300 St. Louis, MO 63105-9020 Home Address: 12531 Royal Manor St. Louis, MO 63141	<b>Vice President &amp; Senior Portfolio Manager</b> First Elected: July 15, 1998	Last Elected: June 08, 1999
<b>Burton R. Long</b> Effective: August 15, 1995 Primary Address: 111 East Wayne Street Fort Wayne, IN 46801 Home Address: 8723 Sandpiper Ct. Fort Wayne, IN 46804	<b>Vice President</b> First Elected: August 15, 1995	Last Elected: June 08, 1999
<b>Michael J. Loughlin</b> Effective: November 01, 1998 Primary Address: 420 Montgomery Street San Francisco, CA 94104 Home Address: 101 Del Mar Place Orinda, CA 94563	<b>Vice President</b> First Elected: November 01, 1998	Last Elected: June 08, 1999

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<b>Linda M. Martinson</b> Effective: July 01, 1999 Primary Address: Norwest Center Sixth and Marquette Minneapolis, MN 55479-0152 Home Address: 7423 Gensmer Circle Prior Lake, MN 55372	<b>Officer</b> First Elected: July 01, 1999 Last Elected: July 01, 1999
<b>Regina A. McCluskey</b> Effective: January 01, 2000 Primary Address: Mail Code N2697-010 119 West 40th Street New York, NY 10018 Home Address: 650 - 45th Street Brooklyn, NY 11220	<b>Assistant Vice President</b> First Elected: January 01, 2000 Last Elected: January 01, 2000
<b>Bruce W. McGrath</b> Effective: October 26, 1994 Primary Address: Norwest Center Sixth and Marquette Minneapolis, MN 55479-0152 Home Address: 12955 Red Fox Road Rogers, MN 55374	<b>Vice President</b> First Elected: October 26, 1994 Last Elected: June 08, 1999
<b>William D. McIlroy</b> Effective: December 31, 1996 Primary Address: 300 Commercial Street Boston, MA 02109 Home Address: 394 Maple Street Danvers, MA 01923-1543	<b>Vice President</b> First Elected: December 31, 1996 Last Elected: June 08, 1999
<b>Terrance O. McKinney</b> Effective: February 23, 1998 Primary Address: 111 East Wayne Street Fort Wayne, IN 46801 Home Address: 10530 Lone Eagle Way Fort Wayne, IN 46845	<b>Assistant Vice President</b> First Elected: February 23, 1998 Last Elected: June 08, 1999
<b>Richard F. McMahon</b> Effective: March 03, 1998 Primary Address: 300 Commercial Street Boston, MA 02109-9998 Home Address: 23 Gilman Lane North Andover, MA 01845	<b>Senior Vice President &amp; Regional Manager</b> First Elected: March 03, 1998 Last Elected: June 08, 1999
<b>Susan P. McNamara</b> Effective: January 01, 2000 Primary Address: 7443 Lee Davis Road Suite 200 Mechanicsville, VA 23111 Home Address: 1205 Rosecroft Road Richmond, VA 23229	<b>Assistant Vice President</b> First Elected: January 01, 2000 Last Elected: January 01, 2000
<b>Sharon M. Miller</b> Effective: August 01, 1999 Primary Address: 6100 Bandera Road Suite SL 100 San Antonio, TX 78238 Home Address: 16018 Alsace San Antonio, TX 78232	<b>Officer</b> First Elected: August 01, 1999 Last Elected: August 01, 1999



**Mark S. Thompson**

**Assistant Vice President**

Effective: January 01, 2000

First Elected: January 01, 2000

Last Elected: January 01, 2000

Primary Address: Mail Code N2675-020  
7443 Lee Davis Road  
Suite 200  
Mechanicsville, VA 21044  
Home Address: 21204 Raintree Drive  
Richmond, VA 23233

**Thomas W. Tosney**

**Vice President, Regional Manager**

Effective: March 03, 1998

First Elected: March 03, 1998

Last Elected: June 08, 1999

Primary Address: Norwest Center  
Sixth and Marquette  
Minneapolis, MN 55479-0103  
Home Address: 5077 Credit River Drive  
Savage, MN 55378

**Debra L. Tracy**

**Vice President, Senior Portfolio Manager & Assistant Secretary**

Effective: January 01, 2000

First Elected: January 01, 2000

Last Elected: January 01, 2000

Primary Address: 1740 Broadway  
Denver, CO 80274-8625  
Home Address: 6610 S. Teller Court  
Littleton, CO 80123

**Martin E. Tracy**

**Officer**

Effective: July 01, 1999

First Elected: July 01, 1999

Last Elected: July 01, 1999

Primary Address: 1700 Broadway  
Denver, CO 80274-8625  
Home Address: 6610 S. Teller Court  
Littleton, CO 80123

**Gayle M. Trebesch**

**Vice President**

Effective: May 01, 1996

First Elected: May 01, 1996

Last Elected: June 08, 1999

Primary Address: Norwest Center  
Sixth and Marquette  
Minneapolis, MN 55479-0152  
Home Address: 3511- 46th Avenue S.  
Minneapolis, MN 55406

**Timothy P. Ulrich**

**Vice President**

Effective: August 15, 1995

First Elected: August 15, 1995

Last Elected: June 08, 1999

Primary Address: 1740 Broadway  
Denver, CO 80274-8625  
Home Address: 9834 W. Powers Circle  
Littleton, CO 80123-2312

**Beverly M. VanderVorste**

**Assistant Vice President**

Effective: July 01, 1997

First Elected: July 01, 1997

Last Elected: June 08, 1999

Primary Address: Norwest Center  
Sixth and Marquette  
Minneapolis, MN 55469-0100  
Home Address: 8141 Maplewood Terrace  
Chanhassen, MN 55317

**Krista A. Vaught**

**Assistant Vice President & Assistant Secretary**

Effective: January 01, 2000

First Elected: January 01, 2000

Last Elected: January 01, 2000

Primary Address: 100 South Brentwood Boulevard, Suite 300  
St. Louis, MO 63105-9020  
Home Address: 395 Carriage Trail Court  
O'Fallon, MO 63366