## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

#### **Secretary of State** DOCUMENT # F99000003436 01-20-2005 90021 028 \*\*\*150.00 1. Entity Name WELLS FARGO BUSINESS CREDIT, INC. Principal Place of Business Mailing Address 40003343 SIXTH & MARQUETTE SIXTH & MARQUETTE MINNEAPOLIS, MN 55479 MAC # N9312-032 MINNEAPOLIS, MN 55479 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 01132005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 41-1237652 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301-2525 City Zip Code FL 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD AVP TITLE Delete TITLE Change MCKINLEY, MARTIN J NAME NAME Cabrera, Maria Teresa M. STREET ADDRESS SIXTH & MARQUETTE STREET ADDRESS 100 W Washington St. CITY-ST-ZIP MINNEAPOLIS, MN 55479 CITY-ST-ZIP Phoenix, AZ 85003 Change TITLE Delete TITLE ■ Addition Anderson, Cynthia Lynn ANDERSON, CYNTHIA LYNN NAME NAME 1740 Broadway STREET ADDRESS 2460 WEST 26TH AVENUE, C-120 STREET ADDRESS CITY-ST-7IP DENVER, CO 802118995 CITY - ST - 7IP Denver, CO 80274 ☐ Defete ☐ Change TITLE TITLE Addition See attached for BARBOUR, BRENDA K NAME complete listing of SIXTH & MARQUETTE STREET ADDRESS STREET ADDRESS MINNEAPOLIS, MN 55479 officers and directors CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BATSON, CHARLES H NAME NAME STREET ADDRESS 100 EAST WISCONSIN AVE., SUITE 1400 STREET ADDRESS MILWAUKEE, WI 532023799 CITY-ST-ZIP CITY-ST-ZIP TITLE AVP Delete TITLE Change ■ Addition BUNTIN, ROBERT F NAME NAME STREET ADDRESS 7443 LEE DAVIS ROAD STREET ADDRESS MECHANICSVILLE, VA 23111 CITY-ST-ZIP CITY-ST-ZIP FITLE AVP TITLE ☐ Change X Delete ■ Addition TERESA CABRERA, MARIA M NAME 3300 N CENTRAL AVENUE 5TH FLOOR STREET ADDRESS STREET ADDRESS

FILED Jan 20, 2005 8:00 am

12. 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 it 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

PHOENIX, AZ 85012

SIGNATURE: Brent Moor A.V.P. VILLE 612-673-8513

## **ATTACHMENT**

Wednesday, December 29, 2004

Name

Title

McKinley, Martin J.

Director

Business Address:

N9312-040

109 S. Seventh Street Minneapolis, MN 55402 <u>10003343</u> + F99000003436

Nickoll, John F.

Director

Business Address:

N2653-030

2450 Colorado Avenue Santa Monica, CA 90404

Schwab, Peter E.

Director

Business Address:

N2653-030

2450 Colorado Avenue Santa Monica, CA 90404

McKinley, Martin J.

President

Business Address:

N9312-040

109 S. Seventh Street Minneapolis, MN 55402

Anderson, Cynthia Lynn

Vice President & Senior Relationship Manager

Business Address:

C7300-060 1740 Broadway

Denver, CO 80274

Arneson, Harold S.

Executive Vice President & Deputy Chief Credit Officer

Business Address:

A0101-097 420 Montgomery Street

9th Floor

San Francisco, CA 94104-1207

Artman, Larry

Vice President

**Business Address:** 

N2642-060

500 Northpark Town Center

Atlanta, GA 30328

Balick, Maryrose

Vice President

**Business Address:** 

N2697-160

119 W. 40th Street New York, NY 10018

Baran, Jerome J.

Officer

**Business Address:** 

119 W. 40th Street New York, NY 10018

40003343 4F99000003436

#### Wells Fargo Business Credit, Inc.

Wednesday, December 29, 2004

Name

Title

Barbour, Brenda K.

Vice President

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Barkosky, Dan

Vice President

Business Address:

S4101-076 100 W. Washington Street

7th Floor

Phoenix, AZ 85003

Bass, Andria Chase

Assistant Vice President

Business Address:

100 W. Washington Street Phoenix, AZ 85003

Bassel, Craig S,

Vice President

**Business Address:** 

A0303-023

550 California Street San Francisco, CA 94104

Batson, Charles H.

Vice President

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N9811-143

100 E. Wisconsin Avenue

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Belanger, Kevin J.

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Business Address:

N2642-060

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Bentz, Brenda

Assistant Vice President

Business Address:

245 S. Los Robles Avenue Pasadena, CA 91101

Beugen, Brett

Vice President

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Bishop, Stephen

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**Business Address:** 

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## **ATTACHMENT**

40003343 #F99600003436

Wednesday, December 29, 2004

Name

Title

Bothwell, Jack D.

Vice President

Business Address:

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1300 S.W. 5th Avenue

Portland, OR 97201

Bowerman, Scott

Officer

Business Address:

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Boyle, Elizabeth F.

Vice President & Assistant Secretary

**Business Address:** 

1600 John F. Kennedy Boulevard

Philadelphia, PA 19103

Brownell, Kathleen M.

Assistant Vice President

**Business Address:** 

245 S. Los Robles Avenue

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Budoff, Keith A.

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Business Address:

S4101-076

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Buntin, Robert F.

Assistant Vice President

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N2642-060

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Burgess, Sybille A.

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Cabrera, Maria Teresa M.

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S401-076

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Callahan, Thomas R.

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N2641-011

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#### Wells Fargo Business Credit, Inc.

Wednesday, December 29, 2004

Name

Canfora, John L.

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Title Vice President

N2697-160

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Carlock, James S.

Business Address:

Vice President N9312-030

109 S. Seventh Street

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Carstens, Timothy R.

Vice President

Business Address:

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Carter, Cynthia Ann

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Cartwright, Amy L.

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Cassidy, Maureen A.

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Chakalos, Dean

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## **ATTACHMENT**

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Wednesday, December 29, 2004

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Chin, Norman W.

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Chiu, Stacey K.

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Ciccolo, David C.

Senior Vice President & Regional Manager

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Cimini, Deborah M.

Vice President

**Business Address:** 

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Cohen, Alan I.

Vice President

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N2741-100

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#### Wells Fargo Business Credit, Inc.

Wednesday, December 29, 2004

Name

Title

Collins, Elizabeth S.

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Connor, Tina M.

Assistant Vice President

Business Address:

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Crapo, Martha J.

Assistant Vice President

**Business Address:** 

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Cristol, Jeffrey

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**Business Address:** 

E2006-070

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Cronin, Kenneth J.

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D'Alessandro, Vincent R.

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Davis, Rodney S.

Vice President & Senior Portfolio Manager

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P6101-144

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Daza, Karen L.

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Della Flora, Darcy M.

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**Business Address:** 

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Wednesday, December 29, 2004

Name

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Denny, Diane M.

Vice President

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Donahue, Brian J.

Officer

Business Address:

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Donaldson, Kathleen N.

Officer

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Dorough, Steven B.

Vice President

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Douglass, Alan C.

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T5613-012

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Draudt, Gina M.

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Dreifuerst, Melissa L.

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Ehlers, Avery

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**Business Address:** 

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Wells Fargo Business Credit, Inc.

Wednesday, December 29, 2004

Name

Ender, Bradley G.

Title Assistant Vice President

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English, Blake T.

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**Business Address:** 

A0112-041

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Evans, David E.

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Fahey, Thomas P.

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Farhat, Hani A.

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Fintz, Steven A.

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Fiore, Scott E.

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Fitzpatrick, Brian F.

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Flohr, Arthur C.

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Wednesday, December 29, 2004

Name

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Fons III, Jerome W.

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Franco, Stephen S.

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Frank, Mary T.

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Friesth, Grant L.

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N8200-027

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Friman, Julie A.

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Fuentes, Eugene P.

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Assistant Vice President

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Wednesday, December 29, 2004

Name

Title

Garcia, Ben O.

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Glissmann, Gregory L.

Vice President

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Gockowski, Ronald E.

Vice President & Senior Portfolio Manager

40003343 #F9900003436

**Business Address:** 

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90 S. Seventh Street Minneapolis, MN 55402

Goessler, Phillip C.

Vice President & Senior Relationship Manager

**Business Address:** 

E2006-070

245 S. Los Robles Avenue Pasadena, CA 91101

Goff, Shirley

Officer

Business Address:

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109 S. Seventh Street Minneapolis, MN 55402

Gostomski, Keith J.

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Graber, Christian M.

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Gruber, Lynn Alan

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Guetter, Michelle J.

Vice President

**Business Address:** 

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## **ATTACHMENT**

#F9900003436

Wednesday, December 29, 2004

Name

Title

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Gustafson, Mark J.

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Hamand, Teresa I.

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Han, Paul C.

Vice President

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Hanak, Mark Alan

Vice President

Business Address:

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10501 Halcyon Drive Parma Heights, OH 44130

Handman, Howard I.

Vice President

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Haney, Randall A.

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**Business Address:** 

E2006-061

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Harrigan, Gary C.

Vice President & Senior Relationship Manager

**Business Address:** 

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Harris, Joyce E.

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#### Wells Fargo Business Credit, Inc.

Wednesday, December 29, 2004

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Heath, Robert L.

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Heisinger, Jeffrey A.

Vice President

**Business Address:** 

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Heldke, Gail D.

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**Business Address:** 

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Hertzel, Melissa A.

**Assistant Vice President** 

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Hoban, Robert J.

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**Business Address:** 

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Milwaukee, WI 53202-3799

Horsman, Stanley J.

Vice President & Division Manager

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Horton, James A.

Vice President

Business Address:

N9305-164

Wells Fargo Center Sixth and Marquette Minneapolis, MN 55479

0003343 F9900003436

#### Wells Fargo Business Credit, Inc.

Wednesday, December 29, 2004

Name

Houfek, Leigh D.

Title

**Assistant Vice President** 

**Business Address:** 

1740 Broadway Denver, CO 80274

Howe, Matthew A.

Assistant Vice President

Business Address:

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Hughes, Sean R.

Vice President

Business Address:

E2006-070

240 S. Los Robles Avenue Pasadena, CA 91101

Hunter, Michelle D.

Officer

**Business Address:** 

100 W. Washington Street Phoenix, AZ 85003

Hylbom, Tor Majerus

Assistant Vice President

Business Address:

E2006-070

245 S. Los Robles Avenue Pasadena, CA 91101

Isoldi, Joanne

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E2006-071

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Jackson, Terry S.

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Jacobs, Robb L.

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Janzer, Sara Marie

Officer

**Business Address:** 

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40003343 #F99000003436

#### Wells Fargo Business Credit, Inc.

Wednesday, December 29, 2004

Name

Title

Jefferson, Troy

Assistant Vice President

**Business Address:** 

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109 S. Seventh Street Minneapolis, MN 55402

Joe, Harry L.

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E2006-072

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Johns, Sukhui

Officer

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Johnson, Beth M.

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Johnson, Mark C.

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Johnson, Mark D.

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Johnston, Julie K.

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Johnston, Scott J.

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## ATTACHMENT

Wednesday, December 29, 2004

Name

Title

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Jungemann, Matthew

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**Business Address:** 

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Vice President

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Kaminski, Henry M.

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Kemper, Carmen G.

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Klempel, Pamela Rae

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C7300-210 1740 Broadway Denver, CO 80274 40003343 #F9900003436

ATTACHMENT

45003343 4F99000003436

Wednesday, December 29, 2004

Name

Kloss, John P.

Title

Vice President

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Vice President

Business Address:

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Kourtjian, Ralph S.

Koehler, Rebecca Ann

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Kramer, Richard Dale

Officer

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Krueger, Mona M.

Vice President

Business Address:

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Kuhn, Lorie Ann

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Fort Wayne, IN 46802

Kurz, Linda

Officer

Business Address:

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Lachman, Dhamendra

Vice President & Senior Relationship Manager

Business Address:

N2697-160

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## Wells Fargo Business Credit, Inc. ATTACHMENT

Wednesday, December 29, 2004

Name

Title

LaMadrid, Bal V.

Assistant Vice President

Business Address:

E2006-072

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Lane, Theodore R.

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Larsen, David W.

Vice President, Division Manager & Assistant Secretary

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Business Address: E2006-070

245 C. I.-. D.

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Larson, David E.

Vice President & Senior Relationship Manager

Business Address:

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109 S. Seventh Street Minneapolis, MN 55402

Larson, Perry T.

Vice President & Senior Portfolio Manager

Business Address:

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Minneapolis, MN 55402

Lea-Kahle, Diana L.

Assistant Secretary

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Wells Fargo Center Sixth and Marquette Minneapolis, MN 55479

Lee, Tony S.

Vice President & Senior Relationship Manager

**Business Address:** 

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Lehigh, Kei

Vice President & Senior Relationship Manager

Business Address:

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#### Wells Fargo Business Credit, Inc.

Wednesday, December 29, 2004

Name

Leppanen, Kimberly A.

Business Address:

Title Vice President

N9312-040

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4th Floor

Minneapolis, MN 55402

Lerner, Fredric H.

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Lewin, Brenda R.

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Business Address: E200

E2006-071

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Lindholm, James R.

Vice President

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Lindman, Warren G.

Vice President

**Business Address:** 

N9312-040

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Lisack, Joseph A.

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100 W. Washington Street Phoenix, AZ 85003

Loader, Jeffrey D.

Officer

**Business Address:** 

E2006-072

245 S. Los Robles Avenue Pasadena, CA 91101

Loca, Robin L.

Vice President

**Business Address:** 

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Lodholz, Patricia A.

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#### Wells Fargo Business Credit, Inc.

Wednesday, December 29, 2004

Name

Title

Long, Burton R.

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Loughlin, Michael J.

Wholesale Banking Senior Credit Officer

Business Address:

A0101-093

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Loughlin, Michael J.

Vice President

**Business Address:** 

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Luke, Shane Alan

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Lynch, Michel Ross

**Assistant Vice President** 

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Maddela, Vincent L.

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Business Address:

E2006-070

245 S. Los Robles Avenue Pasadena, CA 91101

Mahoney, Michael W.

Vice President

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Mahtani, Richard N.

Assistant Vice President

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Makowski, Thomas R.

Assistant Vice President

Business Address:

E2006-061 245 S. Los Robles Avenue

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Pasedena, CA 91101

## **ATTACHMENT**

40003343 #F990000343C

Wednesday, December 29, 2004

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Wednesday, December 29, 2004

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40003343 #F99000003436

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