

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210500898

1.) CORPORATION NAME:

WELLS FARGO EQUIPMENT FINANCE, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

DUE DATE: **9/30/2010**

SCC ID NO: **F0437725**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 733 MARQUETTE AVENUE, SUITE 700

CITY/ST/ZIP: MINNEAPOLIS, MN 55402-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN M MCQUEEN	
TITLE:	PRESIDENT	
ADDRESS:	733 MARQUETTE AVE SUITE 700	
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55402-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DIANA LEA-KAHLE	
TITLE:	SECRETARY	
ADDRESS:	SIXTH & MARQUETTE	
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55479-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ANDREW T RUPPRECHT	
TITLE:	EXEC VP	
ADDRESS:	733 MARQUETTE AVE SUITE 700	
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55402-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARK J LACOUNT	
TITLE:	SR VP	
ADDRESS:	733 MARQUETTE AVENUE STE 700	
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55402-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DANIEL G POERNICH	
TITLE:	EXEC VP	
ADDRESS:	733 MARQUETTE AVENUE, STE. 700	
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55402-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ DIANA LEA-KAHLE</u>	<u>DIANA LEA-KAHLE, SECRETARY</u>	<u>8/20/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.