

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211500520

1.) CORPORATION NAME:

Wells Fargo Third Party Administrators, 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:

WV

DUE DATE: **1/31/2011**

SCC ID NO: **F0446882**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	10,000
COMB	40,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 602 VIRGINIA ST EAST

CITY/ST/ZIP: CHARLESTON, WV 25301-

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.

NAME: WILLIAM J ROTHWELL OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 602 VIRGINIA STREET EAST
CITY/ST/ZIP/CO: CHARLESTON, WV 25301-

NAME: HEIDI M DZIEWECZYNSKI OFFICER DIRECTOR
TITLE: SR VP
ADDRESS: 602 VIRGINIA ST EAST
CITY/ST/ZIP/CO: CHARLESTON, WV 25301-

NAME: ROBERT GRECO OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 602 VIRGINIA STREET EAST
CITY/ST/ZIP/CO: CHARLESTON, WV 25301-

NAME: CHRISTINE OSTERMEIER OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 602 VIRGINIA STREET EAST
CITY/ST/ZIP/CO: CHARLESTON, WV 25301-

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.

/s/ ROBERT GRECO

ROBERT GRECO, SECRETARY

12/16/2010

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.