

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
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

WV

DUE DATE: **1/31/2012**

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: DANIEL DAVID CROWLEY
TITLE: DIRECTOR
ADDRESS: 1730 I STREET #101
CITY/ST/ZIP/CO: SACRAMENTO, CA 95811-

OFFICER DIRECTOR

NAME: THOMAS ROBINSON BANKS
TITLE: DIRECTOR
ADDRESS: 2 GREENWICH PLAZA
1ST FLOOR
CITY/ST/ZIP/CO: GREENWICH, CT 06830-

OFFICER DIRECTOR

NAME: JAMES MICHAEL PENNINGTON
TITLE: PRESIDENT
ADDRESS: 222 W. LAS COLINAS BLVD.
SUITE 600N
CITY/ST/ZIP/CO: IRVING, TX 75039-

OFFICER DIRECTOR

NAME: WILLIAM DALE DEMBERECKYJ
TITLE: VICE PRESIDENT
ADDRESS: 222 W. LAS COLINAS BLVD.
SUITE 600N
CITY/ST/ZIP/CO: IRVING, TX 75039-

OFFICER DIRECTOR

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/ WILLIAM DALE DEMBERECKYJ</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>WILLIAM DALE DEMBERECKYJ, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE | <u>3/5/2012</u> 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.