

1.) CORPORATION NAME:

DUE DATE: **10/29/2010**

Wells Fargo Insurance Services USA, Inc.

SCC ID NO: **F1269994**

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

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 301 S COLLEGE ST
19TH FLOOR

CITY/ST/ZIP: CHARLOTTE, NC 28288-

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: DEBORAH BRODERICK
TITLE: SECRETARY
ADDRESS: 150 N MICHIGAN AVENUE
CITY/ST/ZIP/CO: CHICAGO, IL 60601-

OFFICER DIRECTOR

NAME: NEAL R. ATON
TITLE: PRESIDENT
ADDRESS: 301 S COLLEGE ST
CITY/ST/ZIP/CO: CHARLOTTE, NC 28288-

OFFICER DIRECTOR

NAME: CHRISTINE M. OSTERMEIER
TITLE: TREASURER
ADDRESS: 301 SOUTH COLLEGE STREET
CITY/ST/ZIP/CO: CHARLOTTE, NC 28288-

OFFICER DIRECTOR

NAME: DEIDRE A. MESSENGER
TITLE: ASST SECRETARY
ADDRESS: 301 S COLLEGE ST
CITY/ST/ZIP/CO: CHARLOTTE, NC 28288-

OFFICER DIRECTOR

NAME: DAVID J. ZUERCHER
TITLE: DIRECTOR
ADDRESS: 301 S COLLEGE ST
CITY/ST/ZIP/CO: CHARLOTTE, NC 28288-

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/ DEIDRE A. MESSENGER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DEIDRE A. MESSENGER, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>9/22/2010</u> DATE
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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.