

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211525936

1.) CORPORATION NAME:

Wells Fargo Insurance Services USA, 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:

NC

DUE DATE: **10/31/2011**

SCC ID NO: **F1269994**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

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: CHRISTINE M. OSTERMEIER
TITLE: TREASURER
ADDRESS: 301 SOUTH COLLEGE STREET
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

NAME: NEAL R. ATON
TITLE: PRESIDENT
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.

/s/ DEBORAH BRODERICK
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

DEBORAH BRODERICK,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

10/28/2011
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.