

1.) CORPORATION NAME:

**Wells Fargo Insurance Services USA, Inc.**

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1269994**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

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:	CHRISTINE M. OSTERMEIER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	301 SOUTH COLLEGE STREET		
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28288		

NAME:	DEIDRE A MESSENGER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST. SECRETARY		
ADDRESS:	301 S. COLLEGE ST		
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28288		

NAME:	KEVIN KENNY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	7 GIRALDA FARMS 2ND FLOOR		
CITY/ST/ZIP/CO:	MADISON, NJ 07940		

NAME:	DONNA LANGER-HANSEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	733 MARQUETTE AVENUE 13TH FLOOR		
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55402		

NAME:	TODD WARTCHOW	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SFO		
ADDRESS:	150 N MICHIGAN AVENUE 41ST FLOOR		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601		

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/ KEVIN KENNY	KEVIN KENNY, PRESIDENT	10/26/2012
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.		