

1.) CORPORATION NAME:

Wells Fargo Insurance, Inc.

DUE DATE: **5/31/2011**

SCC ID NO: **F1338310**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: MAC #N9377 120
600 SO HIGHWAY 169

CITY/ST/ZIP: MINNEAPOLIS, MN 55426-

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: RONALD ZICKERT
TITLE: PRESIDENT
ADDRESS: 600 S HIGHWAY 169
CITY/ST/ZIP/CO: ST. LOUIS PARK, MN 55426-

OFFICER

DIRECTOR

NAME: RICHARD D LEVY
TITLE: EXEC VP
ADDRESS: 343 SANSOME STREET
A0163-039
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94104-

OFFICER

DIRECTOR

NAME: NEAL R ATON
TITLE: CEO
ADDRESS: 600 S HIGHWAY 169
N9377-120
CITY/ST/ZIP/CO: ST LOUIS PARK, MN 55426-

OFFICER

DIRECTOR

NAME: ELIZABETH MISURA
TITLE: SR VP
ADDRESS: 600 S HIGHWAY 169
CITY/ST/ZIP/CO: ST LOUIS PARK, MN 55426-

OFFICER

DIRECTOR

NAME: MOLLY A LEVOIR
TITLE: SECRETARY
ADDRESS: 600 S HIGHWAY 169
CITY/ST/ZIP/CO: ST LOUIS PARK, MN 55426-

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/ MOLLY A LEVOIR	MOLLY A LEVOIR, SECRETARY	5/11/2011
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.