

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | WELLS FARGO INSURANCE SERVICES OF PENNSYLVANIA, INC. |
| Company ID | 0623915.09.99998 |
| Date Filed | 5/16/2008 12:18:22 PM |
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Principal Office

444 LIBERTY AVENUE
SUITE 1500
PITTSBURGH, PA 15222

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|----------------|-------------------------|---|
| President | MARK SUSCO | 4900 RITTER RD,2ND FL,MECHANICSBURG,PA 17055 |
| Secretary | ROBERT M GRECO | 150 NORTH MICHIGAN AVE. STE 4100 CHGO, IL 60601 |
| Treasurer | Chrinstine M Ostermeier | 150 North Michigan Ave, Suite 4100, Chicago, IL 60601 |
| Vice President | DEBORAH M BRODERICK | 150 NORTH MICHIGAN AVE. STE 4100 CHGO, IL 60601 |

Directors

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| Director | DEBORAH M BRODERICK | 150 NORTH MICHIGAN AVE. STE 4100 CHGO, IL 60601 |
| Director | ROBERT M GRECO | 150 NORTH MICHIGAN AVE. STE 4100 CHGO, IL 60601 |

Signatures

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|------------------|--------------------|
| Signature | Rose Donohue |
| Title | Operations Manager |