Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company WELLS FARGO INSURANCE SERVICES OF NEW

YORK, INC.

Company ID 0554726.09.99998

Date Filed 6/18/2007 10:01:57 AM

Fee \$15.00

Principal Office

Registered Agent

330 MADISON AVENUE CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET

NEW YORK, NY 10017 421 WEST MAIN STREE
FRANKFORT, KY 40601

Officers

President	Kevin Kenny	2 Giralda Farms Madison, NJ 07940
Secretary	Robert Greco	150 N Michigan Ave Chicago, IL 60601
Treasurer	Christine Ostermeier	150 N Michigan Ave Chicago, IL 60601
Vice President	Judith Robinson	330 Madison Ave New York, NY 10017

Directors

Director	Robert Greco	150 N Michigan Ave Chicago, IL 60601
Director	Deborah Brokerick	150 N Michigan Ave Chicago, IL 60601

Signatures

Signature Lois Bologra

Title Licensing Coord/AVP