

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company WELLS FARGO INSURANCE, INC.
Company ID 0503530.09.99999
Date Filed 2/17/2005
Fee \$15.00

Principal Office

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600 SOUTH HIGHWAY 169
ST LOUIS PARK, MN 55426

Registered Agent

CORPORATION SERVICE COMPANY
D/B/A CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Secretary	Helen W. Leslie	600 S. Highway 169, MAC#N9377-120, St. Louis Park, MN 55426
Vice President	Elizabeth Misura	600 S. Highway 169, MAC#N9377-120, St. Louis Park, MN 55426
Vice President	Steven C. Veno	600 S. Highway 169, MAC#N9377-120, St. Louis Park, MN 55426
Secretary	Margaret M. Weber	Sixth & Marquette, MAC# N9305-173, Minneapolis, MN 55479
Vice President	David M. Franske	600 S. Highway 169, MAC#N9377-120, St. Louis Park, MN 55426

Directors

Director	STEVEN C. VENO	600 S. Highway 169, MAC#N9377-120, St. Louis Park, MN 55426
Director	Elizabeth Misura	600 S. Highway 169, MAC#N9377-120, St. Louis Park, MN 55426
Director	Richard D. Levy	343 Sansome Street, MAC#A0163-039, San Francisco, CA 94104

Signatures

Signature Margaret M. Weber
Title Assistant Secretary