

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	WELLS FARGO INSURANCE, INC.
Company ID	0503530.09.99999
Date Filed	6/3/2008 10:02:27 AM
Fee	\$15.00

Principal Office

SUITE N9377-120
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

CFO	Elizabeth Misura	600 S. Highway 169, MAC# N9377-120, St. Louis Park, MN 55426
President	Neal R. Aton	600 S. Highway 169, MAC#N9377-120, St. Louis Park, MN 55426
Assistant Secretary	Margaret M. Weber	Sixth & Marquette, MAC# N9305-173, Minneapolis, MN 55479
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	David M. Franske	600 S. Highway 169, MAC#N9377-120, St. Louis Park, MN 55426
Vice President	Robert J. Dudacek	600 S. Highway 169, MAC# N9377-120, St. Louis Park, MN 55426
Vice President	Bryan D. Garry	600 S. Highway 169, MAC# N9377-120, St. Louis Park, MN 55426
Vice President	Sharon K. Hundley	600 S. Highway 169, MAC# N9377-120, St. Louis Park, MN 55426
Vice President	Michelle A. Leschisin	600 S. Highway 169, MAC# N9377-120, St. Louis Park, MN 55426

Directors

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
Director	Neal R. Aton	600 S. Highway 169, MAC#N9377-120, St. Louis Park, MN 55426
Director	David J. Zuercher	333 S. Grand Ave., MAC#E2064-121, Los Angeles, CA 90071

Signatures

Signature
Title

Margaret Weber
Assistant Secretary