Commonwealth of Kentucky Trey Grayson, Secretary of State

0520545 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: WELLS FARGO AUTO FINANCE, INC.

Company ID: 0520545
State of origin: California

Formation date: 8/7/2001 12:00:00 AM date filed: 6/11/2009 10:18:21 AM

Fee: \$15.00

Principal Office

2501 SEAPORT DRIVE CHESTER, PA 19013

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE CO. 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO	Craig R. Lamp	2501 Seaport Drive, Chester, PA 19013
President	Robert A. Hurzeler	2501 Seaport Drive, Chester, PA 19013
Vice President	Dean R. Anderson	2501 Seaport Drive, Chester, PA 19013
Secretary	Gary D. Poetting	800 Walnut Street, Des Moines, IA 50309
Assistant Secretary	Margaret M. Weber	Sixth & Marquette, Minneapolis, MN 55479
Vice President	William J. Coakley	2501 Seaport Drive, Chester, PA 19013
Vice President	Todd A. Dell	2501 Seaport Drive, Chester, PA 19013
Vice President	Steven A. Gilligan	2501 Seaport Drive, Chester, PA 19013

Directors

Director	David Kvamme	800 Walnut Street, Des Moines, IA 50309
Director	Robert A. Hurzeler	2501 Seaport Drive, Chester, PA 19013
Director	Craig R. Lamp	2501 Seaport Drive, Chester, PA 19013

Signatures

Signature Margaret Weber Title Assistant Secretary