

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | WELLS FARGO OF CALIFORNIA INSURANCE |
| SERVICES, INC. | |
| Company ID | 0511970.09.99998 |
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Principal Office

45 FREMONT STREET
SUITE 800
SAN FRANCISCO, CA 94105

Registered Agent

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

Officers

| | | |
|----------------|--------------------|---|
| President | Gregory W Van Ness | 11017 Cobblersrock Drive, Suite 100 Rancho Cordova, CA 95670 |
| Secretary | ROBERT M GRECO | 150 N. Michigan Ave., Suite 4100, Chicago, IL 60601 |
| Vice President | Vincent P Mantione | 45 Fremont Street, Suite 800 San Francisco, CA 94105 |

Directors

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| Director | ROBERT M GRECO | 150 N. Michigan Ave., Suite 4100, Chicago, IL 60601 |
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Signatures

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| Signature | Vincent P. Mantione |
| Title | Vice President |