



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000115421

2. Name of Corporation Wells Fargo Insurance, Inc.

3. Street Address Principal Business Office:

No. and Street: 600 S. HIGHWAY 169,12TH FLOOR

City or Town: ST. LOUIS PARK

State: MN Zip: 55426 Country: USA

4. Business Phone No.

612-667-0767

5. State of Incorporation

State: MN

6. Brief Description of the Character of Business Conducted in Rhode Island

INSURANCE AGENCY BUSINESS

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	ELIZABETH MISURA	600 S HIGHWAY 169 ST. LOUIS PARK, MN 55426 USA
SECRETARY	HELEN W. LESLIE	600 S. HIGHWAY 169 ST. LOUIS PARK, MN 55426 USA
VICE PRESIDENT	ROBERT J. DUDACEK	600 S. HIGHWAY 169 ST. LOUIS PARK, MN 55426 USA
VICE PRESIDENT	DAVID M. FRANSKE	600 S. HIGHWAY 169 ST. LOUIS PARK, MN 55426 USA
VICE PRESIDENT	BRYAN D. GARRY	600 S. HIGHWAY 169 ST. LOUIS PARK, MN 55426 USA
VICE PRESIDENT	SHARON K. HUNDLEY	600 S. HIGHWAY 169 ST. LOUIS PARK, MN 55426 USA
VICE PRESIDENT	LISA KOMESTAKES	600 S. HIGHWAY 169 ST. LOUIS PARK, MN 55426 USA
VICE PRESIDENT	MICHELLE A. LESCHISIN	600 S. HIGHWAY 169 ST. LOUIS PARK, MN 55426 USA
VICE PRESIDENT	KRISTEN L. MACINTOSH	600 S. HIGHWAY 169 ST. LOUIS PARK, MN 55426 USA
VICE PRESIDENT	DANIEL R. MONSON	600 S. HIGHWAY 169 ST. LOUIS PARK, MN 55426 USA
VICE PRESIDENT	ROSS N. RIFKIN	600 S. HIGHWAY 169 ST. LOUIS PARK, MN 55426 USA
VICE PRESIDENT	JUDY L. RUD	600 S. HIGHWAY 169 ST. LOUIS PARK, MN 55426 USA
VICE PRESIDENT	THOMAS J. RYAN	600 S. HIGHWAY 169 ST. LOUIS PARK, MN 55426 USA
VICE PRESIDENT	PATRICK T. STONE	600 S. HIGHWAY 169 ST. LOUIS PARK, MN 55426 USA
VICE PRESIDENT	KATHERINE SULLIVAN-MAYE	600 S. HIGHWAY 169 ST. LOUIS PARK, MN 55426 USA
VICE PRESIDENT	RON ZICKERT	600 S. HIGHWAY 169 ST. LOUIS PARK, MN 55426 USA
ASSISTANT SECRETARY	MARGARET M. WEBER	SIXTH & MARQUETTE MINNEAPOLIS, MN 55426 USA
PRESIDENT	NEAL R ATON	600 S. HIGHWAY 169 ST. LOUIS PARK, MN 55426- USA
DIRECTOR	NEAL R. ATON	600 S. HIGHWAY 169 ST. LOUIS PARK, MN 55426 USA
DIRECTOR	RICHARD D. LEVY	343 SANSOME ST SAN FRANCISCO, CA 94104 USA
DIRECTOR	ELIZABETH MISURA	600 S. HIGHWAY 169 ST. LOUIS PARK, MN 55426 USA
DIRECTOR	DAVID J. ZUERCHER	333 S. GRAND AVE LOS ANGELES, CA 90071 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$100.00	5,000.00	1010

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 21 Day of January, 2009 at 2:53:01 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARGARET WEBER
Signature of Authorized Representative of the Corporation

ASST. SECRETARY
Title

Form No. 630
Revised 09/07

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