



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 142729		2. Name of Corporation Wells Fargo Insurance Services of Texas, Inc.			
3. Street Address Principal Business Office 24 Greenway Plaza Suite #1100			City Houston	State TX	Zip 77046
4. Business Phone No.		5. State of Incorporation TX			
6. Brief Description of the Character of Business Conducted in Rhode Island Insurance agency					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kevin Kenny			Vice President Name Betty Skibell		
Street Address 7 Giraldia Farms, 2nd Floor			Street Address 5214 68th Street Suite 201		
City Madison	State NJ	Zip 07940	City Lubbock	State TX	Zip 79424
Secretary Name Robert M. Greco			Treasurer Name Christine M. Ostermeier		
Street Address 150 N. Michigan Ave Suite 3900			Street Address 150 N. Michigan Ave Suite 3900		
City Chicago	State IL	Zip 60601	City Chicago	State IL	Zip 60601
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Robert M. Greco			Director Name Deborah M. Broderick		
Street Address 150 N. Michigan Ave Suite #3900			Street Address 150 N. Michigan Ave Suite #3900		
City Chicago	State IL	Zip 60601	City Chicago	State IL	Zip 60601
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			2,000,000	Common	\$1
			10,000	Preferred	\$100

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.

File Date	2-2-09
Check No.	1000289507
By:	MNC
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Robert M. Greco
Signature
Date 1/26/09
Robert M. Greco
Print or Type Name
Secretary, Director
Title