



**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. 000119430

2. Name of Corporation Wells Fargo Financial Massachusetts 1, Inc.

3. Street Address Principal Business Office:

No. and Street: 800 WALNUT STREET
ELD-F4030-092

City or Town: DES MOINES State: IA Zip: 50309-3605 Country: USA

4. Business Phone No.

5155577503

5. State of Incorporation

State: MA

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

CONSUMER FINANCE (Continues to own receivables- only)

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DEAN R ANDERSON	800 WALNUT STREET DES MOINES, IA 50309 USA
TREASURER	DANIEL D CLUTE	800 WALNUT STREET DES MOINES, IA 50309-3636 USA
ASSISTANT TREASURER	JON H ANDERSON	800 WALNUT STREET DES MOINES, IA 50309-3636 USA
ASSISTANT TREASURER-TAX	JEFFREY O FINK	90 S. 7TH STREET

		MINNEAPOLIS, MN 55402 USA
ASSISTANT TREASURER-TAX	JAMES A HORTON	90 S. 7TH STREET MINNEAPOLIS, MN 55402 USA
ASSISTANT TREASURER	ROSEMARY A RICE	800 WALNUT STREET DES MOINES, IA 50309-3636 USA
VICE PRESIDENT	WYETTA L HAMMER	800 WALNUT STREET DES MOINES, IA 50309-3636 USA
VICE PRESIDENT	STEVEN D MCCLELLAND	800 WALNUT STREET DES MOINES, IA 50309-3636 USA
VICE PRESIDENT	BRUCE A MILLER	800 WALNUT STREET DES MOINES, IA 50309-3636 USA
VICE PRESIDENT	MATTHEW G MCCURDY	800 WALNUT STREET DES MOINES, IA 50309-3636 USA
VICE PRESIDENT	MONIKA M PELTZ	4143 121ST STREET URBANDALE, IA 50323 USA
VICE PRESIDENT & SECRETARY	GARY M POETTING	800 WALNUT STREET DES MOINES, IA 50309-3636 USA
VICE PRESIDENT	LISA RIEDL	4143 121ST STREET URBANDALE, IA 50323 USA
VICE PRESIDENT	MARK D DOMEK	800 WALNUT STREET DES MOINES, IA 50309 USA
ASSISTANT TREASURER	STEVEN D MCCLELLAND	800 WALNUT STREET DES MOINES, IA 50309 USA
VICE PRESIDENT	DIANA L NIZZI	800 WALNUT STREET DES MOINES, IA 50309 USA
VICE PRESIDENT	RUSTY E RAMSEYER	800 WALNUT STREET DES MOINES, IA 50309 USA
ASSISTANT SECRETARY	DEIDRE A MESSENGER	800 WALNUT STREET DES MOINES, IA 50309-3636 USA
VICE PRESIDENT	MAUREEN E BAER	800 WALNUT STREET DES MOINES, IA 50309-3636 USA
VICE PRESIDENT	DARIN BUELTEL	4143 121ST STREET URBANDALE, IA 50323 USA
VICE PRESIDENT	KAREN S FORCE	4143 121ST STREET URBANDALE, IA 50323 USA
VICE PRESIDENT	STAN K GIBSON	800 WALNUT STREET DES MOINES, IA 50309-3636 USA
DIRECTOR	DEAN R ANDERSON	800 WALNUT STREET DES MOINES, IA 50309-3636 USA
DIRECTOR	DANIEL D CLUTE	800 WALNUT STREET DES MOINES, IA 50309 USA
DIRECTOR	BRUCE A MILLER	800 WALNUT STREET DES MOINES, IA 50309 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	100.00	10

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 20 Day of February, 2009 at 2:00:25 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 JEANNE R WATSON
Signature of Authorized Representative of the Corporation

COMPLIANCE SPECIALIST
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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