



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2012

1. Corporate ID No. 000633619

2. Name of Corporation Wells Fargo Third Party Administrators, Inc.

3. Street Address Principal Business Office:

No. and Street: 602 VIRGINIA STREET EAST

City or Town: CHARLESTON

State: WV

Zip: 25301

Country: USA

4. Business Phone No.

214-574-3961

5. State of Incorporation

State: WV

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

INSURANCE ACTIVITIES

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	JAMES MICHAEL PENNINGTON	222 W. LAS COLINAS BLVD. SUITE 600N IRVING, TX 75039 USA
TREASURER	WILLIAM DALE DEMBERECKYJ	222 W. LAS COLINAS BLVD. SUITE 600N IRVING, TX 75039 USA
DIRECTOR	DANIEL DAVID CROWLEY	1730 I. STREET #101 SACRAMENTO, CA 95811 USA
DIRECTOR	THOMAS ROBINSON BANKS III	2 GREENWICH PLAZA GREENWICH, CT 06830 USA
DIRECTOR	GARRY NELSON GARRISON	4242 NE SAVANNAH ROAD JENSEN BEACH, FL 34957 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	A	\$1.0000	10,000.00	0
CWP	B	\$1.0000	40,000.00	1264

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 6 Day of June, 2012 at 11:41:43 AM. *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 WILLIAM D. DEMBERECKYJ
Signature of Authorized Representative of the Corporation

SECRETARY
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