

1.) CORPORATION NAME:

COMPASS MULTISTATE SERVICES CORPORATION

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

DUE DATE: **4/30/2011**

SCC ID NO: **F1103953**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
AL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: P.O. BOX 10566-ACCOUNTING DIVISION

CITY/ST/ZIP: BIRMINGHAM, AL 35296-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DEBRA LEE
TITLE: TREASURER
ADDRESS: 15 SOUTH 20TH STREET
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35233-

OFFICER DIRECTOR

NAME: PETER PAULSEN
TITLE: SECRETARY
ADDRESS: 2001 KIRBY DRIVE
CITY/ST/ZIP/CO: HOUSTON, TX 77019-

OFFICER DIRECTOR

NAME: SHANE CLANTON
TITLE: DIRECTOR
ADDRESS: 15 SOUTH 20TH STREET
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35233-

OFFICER DIRECTOR

NAME: JOSEPH CARTEE
TITLE: DIRECTOR
ADDRESS: 15 SOUTH 20TH STREET
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35233-

OFFICER DIRECTOR

NAME: MARIO RAMOS
TITLE: ASST SECRETARY
ADDRESS: 2001 KIRBY DRIVE
CITY/ST/ZIP/CO: HOUSTON, TX 77019-

OFFICER DIRECTOR

NAME: BRIAN HERRICK TITLE: ASST SECRETARY ADDRESS: 2001 KIRBY DRIVE CITY/ST/ZIP/CO: HOUSTON, TX 77019-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MITCH GRANT TITLE: PRESIDENT ADDRESS: 15 SOUTH 20TH STREET CITY/ST/ZIP/CO: BIRMINGHAM, AL 35233-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: KIRK PRESSLEY TITLE: VICE PRESIDENT ADDRESS: 15 SOUTH 20TH STREET CITY/ST/ZIP/CO: BIRMINGHAM, AL 35233-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KIRK PRESSLEY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	KIRK PRESSLEY, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	4/1/2011 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.