

1.) CORPORATION NAME:

DUE DATE: **4/30/2012**

COMPASS MULTISTATE SERVICES CORPORATION

SCC ID NO: **F1103953**

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

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: MITCH GRANT
TITLE: PRESIDENT
ADDRESS: 15 SOUTH 20TH STREET
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35233-

OFFICER

DIRECTOR

NAME: KIRK PRESSLEY
TITLE: VICE PRESIDENT
ADDRESS: 15 SOUTH 20TH STREET
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35233-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: BRIAN HERRICK
TITLE: PRESIDENT
ADDRESS: 2001 KIRBY DRIVE
CITY/ST/ZIP/CO: HOUSTON, TX 77019-

OFFICER

DIRECTOR

OFFICER DIRECTOR

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

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.

<u>/s/ KIRK PRESSLEY</u>	<u>KIRK PRESSLEY, VICE</u>	<u>3/9/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	DATE

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.