

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211509140

1.) CORPORATION NAME:

**COMPASS LEASING SERVICES, INC. (USED IN VA.
BY:COMPASS FINANCIAL CORPORATION)**

DUE DATE: **5/31/2011**

SCC ID NO: **F1292806**

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
PREFER	250

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

4.) STATE OR COUNTRY OF INCORPORATION:
AL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15 S 20TH ST

CITY/ST/ZIP: BIRMINGHAM, AL 35233-

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

KIRK PRESSLEY, CAO

5/3/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

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.