

1.) CORPORATION NAME:

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

DUE DATE: **5/31/2012**

SCC ID NO: **F1292806**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**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:	BRIAN HERRICK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	2001 KIRBY DRIVE		
CITY/ST/ZIP/CO:	HOUSTON, TX 77019		

NAME:	DEBRA LEE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	15 SOUTH 20TH STREET		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35233		

NAME:	KIRK PRESSLEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CAO		
ADDRESS:	15 SOUTH 20TH STREET		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35233		

NAME:	BRIAN HERRICK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	2001 KIRBY DRIVE		
CITY/ST/ZIP/CO:	HOUSTON, TX 77019		

NAME:	MARIO RAMOS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2001 KIRBY DRIVE		
CITY/ST/ZIP/CO:	HOUSTON, TX 77019		

NAME:	KAUSAR PATEL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
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.

/s/ DEBRA LEE	DEBRA LEE, TREASURER	5/16/2012
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.		