

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213521085

1.) CORPORATION NAME:

BBVA Compass Financial Corporation

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1292806**

5.) STOCK INFORMATION

CLASS AUTHORIZED

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 OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 2001 KIRBY DRIVE
CITY/ST/ZIP/CO: HOUSTON, TX 77019

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

NAME: BRIAN HERRICK OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 2001 KIRBY DRIVE
CITY/ST/ZIP/CO: HOUSTON, TX 77019

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

NAME: KAUSAR PATEL OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 2001 KIRBY DRIVE
CITY/ST/ZIP/CO: HOUSTON, TX 77019

NAME: MARIO RAMOS OFFICER 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 | 5/1/2013 |
| 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. | | |