

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211517176

1.) CORPORATION NAME:

BBVA Compass Insurance Agency, Inc.

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: **9/30/2011**

SCC ID NO: **F1602533**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7550 IH 10 WEST
SUITE 700

CITY/ST/ZIP: SAN ANTONIO, TX 78229-

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.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	DAVID A ERWIN			
TITLE:	PRESIDENT			
ADDRESS:	24 GREENWAY PLAZA			
CITY/ST/ZIP/CO:	HOUSTON, TX 77046-			

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

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	JOSEPH B CARTEE			
TITLE:	SECRETARY			
ADDRESS:	15 SOUTH 20TH ST			
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35233-			

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	RAFAEL E BUSTILLO			
TITLE:	DIRECTOR			
ADDRESS:	24 GREENWAY PLAZA			
CITY/ST/ZIP/CO:	HOUSTON, TX 77046-			

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, TREASURER	8/1/2011
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.