

1.) CORPORATION NAME: <b>BBVA Compass Insurance Agency, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA 23060-6802</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>TX</b>	DUE DATE: <b>9/30/2012</b> SCC ID NO: <b>F1602533</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>500,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	500,000
CLASS	AUTHORIZED				
COMMON	500,000				

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.

NAME: BRUCE HAGEMANN TITLE: CEO ADDRESS: 300 NORTH COIT ROAD CITY/ST/ZIP/CO: RICHARDSON, TX 75080	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: JOSEPH B CARTEE TITLE: SECRETARY ADDRESS: 15 SOUTH 20TH ST CITY/ST/ZIP/CO: BIRMINGHAM, AL 35233	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: KIRK PRESSLEY TITLE: TREASURER ADDRESS: 15 SOUTH 20TH STREET CITY/ST/ZIP/CO: BIRMINGHAM, AL 35233	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: JON MULKIN TITLE: PRESIDENT ADDRESS: 15 SOUTH 20TH STREET CITY/ST/ZIP/CO: BIRMINGHAM, AL 35233	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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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	9/21/2012
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.