

| | | |
|------------------|---|-----------|
| SCC eFile | 2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 214537498 |
|------------------|---|-----------|

| | | | | | |
|--|---|-------|------------|--------|---------|
| 1.) CORPORATION NAME: BBVA Compass Insurance Agency, Inc. | DUE DATE: 9/30/2014 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA | SCC ID NO: F1602533 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY | 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 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: TX | | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2200 POST OAK BLVD

CITY/ST/ZIP: HOUSTON, TX 77056

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: JOSEPH B CARTEE TITLE: PRESIDENT ADDRESS: 15 SOUTH 20TH ST CITY/ST/ZIP/CO: BIRMINGHAM, AL 35233 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: BRIAN HERRICK TITLE: SEC/VP ADDRESS: 2200 POST OAK BLVD CITY/ST/ZIP/CO: HOUSTON, TX 77056 | <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 type="checkbox"/> DIRECTOR | |
| 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 | |
| NAME: JEFF TALPAS TITLE: DIRECTOR ADDRESS: 2200 POST OAK BLVD CITY/ST/ZIP/CO: HOUSTON, TX 77056 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> 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, TREASURER | 7/30/2014 |
| 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.