

1.) CORPORATION NAME:

**First Command Insurance Services, Inc.**

DUE DATE: **1/31/2012**

SCC ID NO: **F1847260**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**BANK OF AMERICA CENTER**

**1111 EAST MAIN STREET, 16TH FLOOR**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TX**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 FIRSTCOMM PLAZA

CITY/ST/ZIP: FORT WORTH, TX 76109-

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: HUGH A SIMPSON  
TITLE: DIRECTOR  
ADDRESS: 1 FIRST COMM PLAZA  
CITY/ST/ZIP/CO: FORT WORTH, TX 76109-

OFFICER  DIRECTOR

NAME: JOHN SCOTT SPIKER  
TITLE: DIRECTOR  
ADDRESS: 1 FIRSTCOMM PLAZA  
CITY/ST/ZIP/CO: FORT WORTH, TX 76109-

OFFICER  DIRECTOR

NAME: JOHN SCOTT SPIKER  
TITLE: PRESIDENT  
ADDRESS: 1 FIRSTCOMM PLAZA  
CITY/ST/ZIP/CO: FORT WORTH, TX 76109-

OFFICER  DIRECTOR

NAME: MICHAEL F MORRISON  
TITLE: TREASURER  
ADDRESS: 1 FIRSTCOMM PLAZA  
CITY/ST/ZIP/CO: FORT WORTH, TX 76109-

OFFICER  DIRECTOR

NAME: HUGH ALAN SIMPSON  
TITLE: SECRETARY  
ADDRESS: 1 FIRSTCOMM PLAZA  
CITY/ST/ZIP/CO: FORT WORTH, TX 76109-

OFFICER  DIRECTOR

NAME:	MELISSA R. COX	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1 FIRSTCOMM PLAZA		
CITY/ST/ZIP/CO:	FORT WORTH, TX 76109-		

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/ HUGH A SIMPSON	HUGH A SIMPSON, DIRECTOR	11/28/2011
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.