

1.) CORPORATION NAME:

First Command Insurance Services, Inc.

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER
1111 EAST MAIN STREET, 16TH FLOOR**

SCC ID NO: **F1847260**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

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: JOHN SCOTT SPIKER TITLE: PRESIDENT ADDRESS: 1 FIRSTCOMM PLAZA CITY/ST/ZIP/CO: FORT WORTH, TX 76109	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MELISSA R. COX TITLE: VICE PRESIDENT ADDRESS: 1 FIRSTCOMM PLAZA CITY/ST/ZIP/CO: FORT WORTH, TX 76109	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: HUGH ALAN SIMPSON TITLE: SECRETARY ADDRESS: 1 FIRSTCOMM PLAZA CITY/ST/ZIP/CO: FORT WORTH, TX 76109	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MICHAEL F MORRISON TITLE: TREASURER ADDRESS: 1 FIRSTCOMM PLAZA CITY/ST/ZIP/CO: FORT WORTH, TX 76109	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: HUGH A SIMPSON TITLE: DIRECTOR ADDRESS: 1 FIRST COMM PLAZA CITY/ST/ZIP/CO: FORT WORTH, TX 76109	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN SCOTT SPIKER TITLE: DIRECTOR ADDRESS: 1 FIRSTCOMM PLAZA CITY/ST/ZIP/CO: FORT WORTH, TX 76109	<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.

<u>/s/ HUGH ALAN SIMPSON</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>HUGH ALAN SIMPSON, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>12/4/2012</u> 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.