

1.) CORPORATION NAME:

First Command Insurance Services, Inc.

DUE DATE: **1/31/2015**

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

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

