

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003406

Entity Name: BBVA COMPASS INSURANCE AGENCY, INC.

Current Principal Place of Business:

15 SOUTH 20TH STREET
BIRMINGHAM, AL 35233

FILED
Apr 17, 2014
Secretary of State
CC0326281672

Current Mailing Address:

P.O. BOX 10566
MAILCODE: AL BI CH TXA
BIRMINGHAM, AL 35296 US

FEI Number: 74-1751055

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name HAGEMANN, BRUCE
Address 300 NORTH COIT ROAD
City-State-Zip: RICHARDSON TX 75080

Title DIRECTOR
Name CARTEE, JOSEPH B
Address 15 SOUTH 20TH STREET
City-State-Zip: BIRMINGHAM AL 35233

Title TREASURER
Name PRESSLEY, KIRK P
Address 15 SOUTH 20TH STREET
City-State-Zip: BIRMINGHAM AL 35233

Title DIRECTOR
Name TALPAS, JEFF
Address 2200 POST OAK BLVD
City-State-Zip: HOUSTON TX 77056

Title SECRETARY
Name HERRICK, BRIAN
Address 2200 POST OAK BLVD
City-State-Zip: HOUSTON TX 77056

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KIRK PRESSLEY

TREASURER

04/17/2014

Electronic Signature of Signing Officer/Director Detail

Date