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2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JAN 25 PM 1:06

DOCUMENT # 848458		
1. Entity Name FIRST COMMAND FINANCIAL SERVICES, INC.		

Principal Place of Business 1 FIRSTCOMM PLAZA FT WORTH, TX 76109 US	Mailing Address PO BOX 2387 FT WORTH, TX 76113 US
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2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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01092008 REIN-P CR2E098 (1/07)

City & State	City & State
Zip	Country

4. FEI Number 75-2757100	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Bayle Windle Bayle Windle Asst Sec 1-24-2008
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$900.00

700116370257
01/29/08--01039--026 **908.75

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DURBIN, MARTIN R 5910 COUNTY ROAD 805-C CLEBURNE, TX 76031 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	STATEMENT <u>1/25/08</u> ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD GILES, RICHARD E 7024 OAKMONT TERRACE FORT WORTH, TX 76132 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD WHEELER, MICHAEL J 4200 BRIDGEVIEW DR #224 FORT WORTH, TX 76109 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV SIMPSON, HUGH A 1515 HUNTERGLENN DR ALEDO, TX 76008 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVS SIMPSON, HUGH A 1515 HUNTERGLENN DR ALEDO, TX 76008 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TSV MORRISON, MICHAEL F 3508 ESTATES DRIVE ARLINGTON, TX 76016 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV CFO MORRISON, MICHAEL F 3508 ESTATES DRIVE ARLINGTON, TX 76016 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD PETERSEN, JAMES A 6720 CROOKED STICK DR FORT WORTH, TX 76132 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV QUINONES, JOHN P 1200 FULLER WISNER ROAD #418 EULESS, TX 76039 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SMITH, LAMAR C 6201 WESTOVER DR FORT WORTH, TX 76107 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO D SPIKER, J SCOTT 2412 WINTON TERRACE EAST FORT WORTH, TX 76109 ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HUGH A SIMPSON 01/09/2008 817-569-2218

Date Daytime Phone #

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FIRST COMMAND FINANCIAL SERVICES, INC.
DIRECTORS AND OFFICERS
December 1, 2007

<u>DIRECTORS</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
James N. Lanier	1905 Kathy Whitworth Drive Braselton GA 30517	1 FirstComm Plaza, P.O. Box 2387 Fort Worth TX 76113
J. Scott Spiker	2412 Winton Terrace East Fort Worth TX 76109	1 FirstComm Plaza, P.O. Box 2387 Fort Worth TX 76113
Martin R. Durbin	5910 CR 805C Cleburne TX 76031	1 FirstComm Plaza, P.O. Box 2387 Fort Worth TX 76113
Michael J. Wheeler	4200 Bridgeview Dr. #224 Fort Worth TX 76109	1 FirstComm Plaza, P.O. Box 2387 Fort Worth TX 76113
Carroll H. Payne II	2807 Cougar Road Lipan TX 76462	1 FirstComm Plaza, P.O. Box 2387 Fort Worth TX 76113
Robert W. Blucke	21 Howland Lane Hingham MA 02043	c/o Fidelity Investors 82 Devonshire Street, Mail Code ZK1 Boston MA 02109
Mark C. Brickel	1230 Park Avenue Apt. 14-B New York NY 10128	Blackbird Holdings, Inc. 55 Broad Street, 8 th Floor New York NY 10004
Logan Dickinson	4501 Briarhaven Road Fort Worth TX 76109	101 Summit Ave., Suite 600 Fort Worth TX 76102
James J. Ellis	4505 Glenwick Lane Dallas TX 75205	Regency Plaza, LB72 3710 Rawlins, Suite 1010 Dallas TX 75219-4284
Robert E. Kramek	43 Firefall Court The Woodlands TX 77380	ABS Plaza 16855 Northchase Drive Houston TX 77060

OFFICERS

J. Scott Spiker
Chief Executive Officer

RESIDENCE ADDRESS

2412 Winton Terrace East
Fort Worth TX 76109

BUSINESS ADDRESS

1 FirstComm Plaza, P.O. Box 2387
Fort Worth TX 76113

Martin R. Durbin
President and COO

5910 CR 805C
Cleburne TX 76031

1 FirstComm Plaza, P.O. Box 2387
Fort Worth TX 76113

Michael F. Morrison
Exec. Vice President, CFO

3508 Estates Drive
Arlington TX 76016

1 FirstComm Plaza, P.O. Box 2387
Fort Worth TX 76113

John P. Quinones
Exec. Vice President, CIO

1200 Fuller Wisner Road #418
Euless TX 76039

1 FirstComm Plaza, P.O. Box 2387
Fort Worth TX 76113

Hugh A. Simpson
Exec. Vice Pres., Secretary & GC

1515 Hunterglenn Dr.
Aledo TX 76008

1 FirstComm Plaza, P.O. Box 2387
Fort Worth TX 76113

Michael J. Wheeler
Exec. Vice President

4200 Bridgeview Dr. #224
Fort Worth TX 76109

1 FirstComm Plaza, P.O. Box 2387
Fort Worth TX 76113

W. David White
Sr. Vice President

3729 Cresthaven Terrace
Fort Worth TX 76107

1 FirstComm Plaza, P.O. Box 2387
Fort Worth TX 76113

Adán D. Araujo
Vice President and CCO

2513 Woodbridge Trail
Mansfield TX 76063

1 FirstComm Plaza, P.O. Box 2387
Fort Worth TX 76113

H. Parker Consaul III
Vice President

3500 Bellaire Park Ct.
Fort Worth TX 76109

1 FirstComm Plaza, P.O. Box 2387
Fort Worth TX 76113

Melissa R Cox
Vice President

3087 W. Lambert Road
Weatherford TX 76088

1 FirstComm Plaza, P.O. Box 2387
Fort Worth TX 76113

Dennis S. Holland
Vice President

104 Sand Point
Coppell TX 75019

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Fort Worth TX 76113

Henry W. Horton
Vice President

6341 Warwick Hills Dr.
Fort Worth TX 76132

1 FirstComm Plaza, P.O. Box 2387
Fort Worth TX 76113

Joseph R. Morrin Jr.
Vice President

552 Marybeth
Burleson TX 76028

1 FirstComm Plaza, P.O. Box 2387
Fort Worth TX 76113

Heidemarie Russell
Vice President

2319 Wild Goose Way
Arlington TX 76016

1 FirstComm Plaza, P.O. Box 2387
Fort Worth TX 76113

Sandra T. Allen
Assistant Secretary

6008 Western Creek Lane
Fort Worth TX 76137

1 FirstComm Plaza, P.O. Box 2387
Fort Worth TX 76113