

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 13, 2011
Secretary of State

Entity Name: BBVA COMPASS CONSULTING AND BENEFITS, INC.

Current Principal Place of Business:

15 SOUTH 20TH STREET
BIRMINGHAM, AL 35233 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 10566
MAILCODE: AL BI CH ACT
BIRMINGHAM, AL 35296 US

New Mailing Address:

FEI Number: 20-4949452 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: SD
Name: CARTEE, JOSEPH B
Address: 15 SOUTH 20TH STREET, SUITE 1802
City-St-Zip: BIRMINGHAM, AL 35233 US

Title: D
Name: BOLTWOOD, GEORGE M
Address: 15 SOUTH 20TH STREET, SUITE 1802
City-St-Zip: BIRMINGHAM, AL 35233 US

Title: P
Name: SHULTS, HAROLD
Address: 15 SOUTH 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35233 US

Title: D
Name: POWELL, JERRY W
Address: 15 SOUTH 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35233 US

Title: CAO
Name: PRESSLEY, KIRK
Address: 15 SOUTH 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35233 US

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

CAO

04/13/2011

Electronic Signature of Signing Officer or Director

Date