

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001107

FILED
Apr 22, 2010
Secretary of State

Entity Name: COMPASS BANCSHARES, INC.

Current Principal Place of Business:

15 SOUTH 20TH STREET
BIRMINGHAM, AL 35233

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 52-2070698

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: PD
Name: RODRIGUEZ, MANUEL SANCHEZ
Address: 15 SOUTH 20TH STREET, SUITE 1902
City-St-Zip: BIRMINGHAM, AL 35233

Title: T
Name: GOIRI LARTITEGUI, MARIA ISABEL
Address: 15 SOUTH 20TH STREET, SUITE 1802
City-St-Zip: BIRMINGHAM, AL 35233

Title: VP
Name: HERNANDEZ, JAVIER
Address: 15 SOUTH 20TH STREET, SUITE 1802
City-St-Zip: BIRMINGHAM, AL 35233

Title: S
Name: POWELL, JERRY W
Address: 15 SOUTH 20TH STREET, SUITE 1802
City-St-Zip: BIRMINGHAM, AL 35233

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

04/22/2010

Electronic Signature of Signing Officer or Director

Date