

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001107

FILED  
Jan 04, 2011  
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

## OFFICERS AND DIRECTORS:

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

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

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

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

Title: D  
Name: BOLTWOOD, GEORGE  
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

01/04/2011

Electronic Signature of Signing Officer or Director

Date