

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06 1997 8:00am
Secretary of State

DOCUMENT # F94000000423 (3)

1. Corporation Name
COMPASS BANCSHARES, INC.

Principal Place of Business

15 SOUTH 20 STREET
BIRMINGHAM AL 35233

Mailing Address

P.O. BOX 10566
BIRMINGHAM AL 35296



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

01/18/1994

3a. Date of Last Report

04/23/1996

4. FEI Number

63-0593897

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

C
JONES, D. PAUL JR
15 S. 20TH ST
BIRMINGHAM AL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

S
POWELL, JERRY W
15 S. 20TH ST
BIRMINGHAM AL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

V
HEGEL, GARRETT R
15 S. 20TH ST
BIRMINGHAM AL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

AS
GRAVES, DANIEL B
15 SOUTH 20 STREET
BIRMINGHAM AL 35233

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

D
BROCK, HARRY B JR.
15 SOUTH 20 STREET
BIRMINGHAM AL 35233

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

D
BROCK, STANLEY M
15 SOUTH 20 STREET
BIRMINGHAM AL 35233

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP ☐ Change ☒ Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP ☐ Change ☐ Addition

Executive Vice President
Michael A. Bean
15 SOUTH 20 STREET
BIRMINGHAM, AL 35233

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE:

Michael A. Bean 4/23/97 35233 5734

CR2E034 (9/96)