2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # F94000000423 COMPASS BANCSHARES, INC. 4-30-2001 90102 022 ***150 00 Principal Place of Business Mailing Address 15 SOUTH 20 STREET P.O. ROX 10566 BIRMINGHAM AL 35233 'vaou179 BIRMINGHAM AL 35296 2. Principal Place of Business 3. Mailing Address Suite Apt # etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 63-0593897 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD PLANTATION FL 33324 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE Change ☐ Addition NAME JONES, D. PAUL JR NAME STREET ADDRESS STREET ADDRESS 15 S. 20TH ST CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM AL TITLE ☐ Delete ☐ Change Addition NAME POWELL, JERRY W STREET ADDRESS STREET ADDRESS 15 S. 20TH ST CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL** ☐ Delete DITE. ☐ Change Addition NAME HEGEL, GARRETT R NAME STREET ADDRESS STREET ADDRESS 15 S. 20TH ST CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL** CAO TITLE CAO Delete TITI F Change Addition NAME JOURNY, TIMOTHY NAME phtonit irvivot 72 mtos-2 21 STREET ADDRESS STREET ADORESS 701 S 32ND ST CITY-ST-7IP CITY-ST-ZIP **BIRMINGHAM AL** Dirninghum, AL TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS

13. Thereby 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 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 11 or Block 12 if changed, or on an attachment w an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

Timothy L. Journy 4/25/0205-297-5724

CR2E034 (10/00)