

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08432

Entity Name: BBVA COMPASS INVESTMENT SOLUTIONS, INC.

Current Principal Place of Business:

15 SOUTH 20TH STREET
BIRMINGHAM, AL 35233

Current Mailing Address:

P.O. BOX 10566
MAILCODE: AL BI CH TXA
BIRMINGHAM, AL 35296 US

FEI Number: 63-0644276

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title PD
Name HAGEMANN, BRUCE
Address 300 NORTH COIT ROAD
City-State-Zip: RICHARDSON TX 75080

Title SD
Name NEEL, DAVID S
Address 15 SOUTH 20TH STREET
City-State-Zip: BIRMINGHAM AL 35233

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

Title D
Name HELMS, WILLIAM
Address 24 GREENWAY PLAZA
City-State-Zip: HOUSTON TX 77046

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

TREASURER

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date