



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2017

**1. Corporate ID No.** 000972469

**2. Name of Corporation** BBVA Compass Financial Corporation

**3. Street Address Principal Business Office:**

No. and Street: P.O. BOX 10566

AL BI CH TXA

City or Town: BIRMINGHAM

State: AL

Zip: 35296

Country: USA

**4. Business Phone No.**

(205) 297-5715

**5. State of Incorporation**

State: AL

**ARTICLE III**

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

53

**6. Brief Description of the Character of Business Conducted in Rhode Island**

EQUIPMENT LEASING

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title     | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------|--|--|
| PRESIDENT | KENT WITTMAN                                   | 8080 N. CENTRAL EXPRESSWAY<br>DALLAS, TX 75206 USA         |

|                |                 |  |
|----------------|-----------------|--|
| TREASURER      | KIRK PRESSLEY   | 15 SOUTH 20TH STREET<br>BIRMINGHAM, AL 35233 USA   |
| SECRETARY      | BRIAN HERRICK   | 2200 POST OAK BLVD<br>HOUSTON, TX 77056 USA        |
| VICE PRESIDENT | WAYNE OWNBY     | 159 CROCKER PARK BLVD<br>WESTLAKE, OH 44145 USA    |
| DIRECTOR       | RAFAEL BUSTILLO | 2200 POST OAK BLVD<br>HOUSTON, TX 77056 USA        |
| DIRECTOR       | KENT WITTMAN    | 8080 N. CENTRAL EXPRESSWAY<br>DALLAS, TX 75206 USA |
| DIRECTOR       | MIKE CARLSON    | 15 SOUTH 20TH STREET<br>BIRMINGHAM, AL 35233 USA   |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|---|--|
| CWP            |                 | \$0.0100            | 1,000.00  | 200  |
| PWP            |                 | \$0.0100            | 250.00  | 0  |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 4 Day of January, 2017 at 10:05:55 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KIRK PRESSLEY  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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