



**State of Rhode Island
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: 2021

1. Corporate ID No. 000792606

2. Name of Corporation BBVA Transfer Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 16825 NORTHCHASE DRIVE, SUITE 1525

City or Town: HOUSTON

State: TX Zip: 77060 Country: USA

4. Business Phone No.

281-765-1500

5. State of Incorporation

State: CA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

522320

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

CURRENCY TRANSFERS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
VP, RISK MANAGEMENT	TOMAS GLOETZNER	16825 NORTHCHASE DRIVE, SUITE 1525 HOUSTON, TX 77060 USA
SVP, CORPORATE ACCOUNTS	MARCO FLORES	16825 NORTHCHASE DRIVE, SUITE 1525

		HOUSTON, TX 77060 USA
SVP, SYSTEMS	MARK DENNIS	16825 NORTHCHASE DRIVE, SUITE 1525 HOUSTON, TX 77060 USA
PRESIDENT & CEO; DIRECTOR	MARIA AURORA GARZA HAGAN	16825 NORTHCHASE DRIVE, SUITE 1525 HOUSTON, TX 77060 USA
DIRECTOR	GABRIEL PALAFOX	2200 POST OAK BOULEVARD, 18 FLOOR HOUSTON, TX 77056 USA
VP, ADMIN & FINANCE	JASON RAY LUNDELL	16825 NORTHCHASE DRIVE, SUITE 1525 HOUSTON, TX 77060 USA
SVP, COMPLIANCE	BLANCA ESTELA RESENDEZ	16825 NORTHCHASE DRIVE, SUITE 1525 HOUSTON, TX 77060 USA
DIRECTOR	MARCO FLORES	16825 NORTHCHASE DRIVE, SUITE 1525 HOUSTON, TX 77060 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	50,000.00	25000

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 13 Day of January, 2021 at 1:53:37 PM. *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 JASON RAY LUNDELL
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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