

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004488

Entity Name: BBVA TRANSFER SERVICES, INC.**Current Principal Place of Business:**16825 NORTHCHASE DRIVE
SUITE 1525
HOUSTON, TX 77060**Current Mailing Address:**16825 NORTHCHASE DRIVE
SUITE 1525
HOUSTON, TX 77060 US**FEI Number:** 95-4438436**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH 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 PRESIDENT, DIRECTOR
Name GARZA HAGAN, MARIA AURORA
Address 16825 NORTHCHASE DRIVE #1525
City-State-Zip: HOUSTON TX 77060

Title VP
Name GLOETZNER, TOMAS ALEJANDRO
Address 16825 NORTHCHASE DRIVE #1525
City-State-Zip: HOUSTON TX 77060

Title VP
Name LUNDELL, JASON RAY
Address 16825 NORTHCHASE DRIVE #1525
City-State-Zip: HOUSTON TX 77060

Title SVP
Name DENNIS, MARK ANDREW
Address 16825 NORTHCHASE DRIVE #1525
City-State-Zip: HOUSTON TX 77060

Title SVP, DIRECTOR
Name FLORES, MARCO
Address 16825 NORTHCHASE DRIVE #1525
City-State-Zip: HOUSTON TX 77060

Title VP
Name RESENDEZ, B. ESTELA
Address 16825 NORTHCHASE DRIVE #1525
City-State-Zip: HOUSTON TX 77060

Title DIRECTOR
Name PALAFOX, GABRIEL
Address 2200 POST OAK BOULEVARD
18TH FLOOR
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR
Name KHWAJA, SHAYAN
Address 2200 POST OAK BOULEVARD
City-State-Zip: HOUSTON TX 77056

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: JASON RAY LUNDELL**CFO****01/18/2018**

Electronic Signature of Signing Officer/Director Detail

Date