

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company REGIONS FINANCIAL CORPORATION
Company ID 0598540.09.99999
Date Filed 6/26/2006 11:31:04 AM
Fee \$15.00

Principal Office

417 NORTH 20TH STREET
ATTN: RACHEL CADDELL
BIRMINGHAM, AL 35202

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Chairman	JACKSON W MOORE	417 NORTH 20TH ST, BIRMINGHAM, AL 35203
CFO	D. BRYAN JORDAN	417 NORTH 20TH ST, BIRMINGHAM, AL 35203
President	JACKSON W MOORE	417 NORTH 20TH ST, BIRMINGHAM, AL 35203
Secretary	R. ALAN DEER	417 NORTH 20TH ST, BIRMINGHAM, AL 35203

Directors

Director	JACKSON W. MOORE	417 NORTH 20TH ST, BIRMINGHAM, AL 35203
Director	ALLEN B. MORGAN	417 NORTH 20TH ST, BIRMINGHAM, AL 35203
Director	RICHARD D. HORSLEY	417 NORTH 20TH ST, BIRMINGHAM, AL 35203
Director	SAMUEL W. BARTHOLOMEW, JR.	417 NORTH 20TH ST, BIRMINGHAM, AL 35203
Director	GEORGE W. BRYAN	417 NORTH 20TH ST, BIRMINGHAM, AL 35203
Director	MARGARET H. GREENE	417 NORTH 20TH ST, BIRMINGHAM, AL 35203
Director	SUSAN W. MATLOCK	417 NORTH 20TH ST, BIRMINGHAM, AL 35203
Director	JORGE M. PEREZ	417 NORTH 20TH ST, BIRMINGHAM, AL 35203
Director	MALCOLM PORTERA	417 NORTH 20TH ST, BIRMINGHAM, AL 35203
Director	JOHN R. ROBERTS	417 NORTH 20TH ST, BIRMINGHAM, AL 35203
Director	MICHAEL S. STARNES	417 NORTH 20TH ST, BIRMINGHAM, AL 35203
Director	LEE J. STYSLINGER, III	417 NORTH 20TH ST, BIRMINGHAM, AL 35203
Director	ROBERT R. WALLER	417 NORTH 20TH ST, BIRMINGHAM, AL 35203
Director	SPENCE L. WILSON	417 NORTH 20TH ST, BIRMINGHAM, AL 35203
Director	HARRY W. WITT	417 NORTH 20TH ST, BIRMINGHAM, AL 35203

Signatures

Signature D. BRYAN JORDAN
Title CFO