

Kentucky Secretary of State Annual Report

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Company REGIONS FINANCIAL CORPORATION
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Principal Office

1900 Fifth Avenue North
Birmingham, AL 35203

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Chairman	Jackson W. Moore	1900 Fifth Avenue North; Birmingham, AL 35203
CEO	C. Dowd Ritter	1900 Fifth Avenue North; Birmingham, AL 35203
President	C. Dowd Ritter	1900 Fifth Avenue North; Birmingham, AL 35203
Vice President	O.B. Grayson Hall, Jr.	1900 Fifth Avenue North; Birmingham, AL 35203
CFO	Alton E. Yother	1900 Fifth Avenue North; Birmingham, AL 35203
Secretary	John D. Buchanan	1900 Fifth Avenue North; Birmingham, AL 35203
Vice President	David B. Edmonds	1900 Fifth Avenue North; Birmingham, AL 35203
Vice President	W. Charles Mayer, III	1900 Fifth Avenue North; Birmingham, AL 35203
Vice President	William C. Wells, II	1900 Fifth Avenue North; Birmingham, AL 35203

Directors

Director	Samuel W. Bartholomew, Jr.	1900 Fifth Avenue North; Birmingham, AL 35203
Director	George W. Bryan	1900 Fifth Avenue North; Birmingham, AL 35203
Director	David J. Cooper	1900 Fifth Avenue North; Birmingham, AL 35203
Director	Earnest W. Deavenport, Jr.	1900 Fifth Avenue North; Birmingham, AL 35203
Director	Don DeFosset	1900 Fifth Avenue North; Birmingham, AL 35203
Director	Martha R. Ingram	1900 Fifth Avenue North; Birmingham, AL 35203
Director	James R. Malone	1900 Fifth Avenue North; Birmingham, AL 35203
Director	Susan W. Matlock	1900 Fifth Avenue North; Birmingham, AL 35203
Director	Charles D. McCrary	1900 Fifth Avenue North; Birmingham, AL 35203
Director	Jackson W. Moore	1900 Fifth Avenue North; Birmingham, AL 35203
Director	Allen B. Morgan, Jr.	1900 Fifth Avenue North; Birmingham, AL 35203
Director	Claude B. Nielsen	1900 Fifth Avenue North; Birmingham, AL 35203
Director	Jorge M. Perez	1900 Fifth Avenue North; Birmingham, AL 35203
Director	C. Dowd Ritter	1900 Fifth Avenue North; Birmingham, AL 35203
Director	John R. Roberts	1900 Fifth Avenue North; Birmingham, AL 35203
Director	Lee J. Styslinger, III	1900 Fifth Avenue North; Birmingham, AL 35203
Director	Spence L. Wilson	1900 Fifth Avenue North; Birmingham, AL 35203
Director	Harry W. Witt	1900 Fifth Avenue North; Birmingham, AL 35203

Signatures

Signature
Title

John D. Buchanan
Secretary