

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: REGIONS FINANCIAL CORPORATION
Company ID: 0598540
State of origin: Delaware
Formation date: 11/5/2004 12:00:00 AM
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Principal Office

1900 Fifth Avenue North
Birmingham, AL 35203

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	DAVID J. TURNER, JR.	1900 FIFTH AVE NORTH, BIRMINGHAM, AL 35203
President	O. B. GRAYSON HALL, JR.	1900 FIFTH AVE NORTH, BIRMINGHAM, AL 35203
Secretary	FOURNIER J GALE III	1900 FIFTH AVE NORTH, BIRMINGHAM, AL 35203

Directors

Director	GEORGE W. BRYAN	1900 FIFTH AVE NORTH, BIRMINGHAM, AL 35203
Director	DAVID J. COOPER	1900 FIFTH AVE NORTH, BIRMINGHAM, AL 35203
Director	CAROLYN H BYRD	1900 FIFTH AVE NORTH, BIRMINGHAM, AL 35203
Director	ERIC C FAST	1900 FIFTH AVE NORTH, BIRMINGHAM, AL 35203
Director	O.B. GRAYSON HALL JR.	1900 FIFTH AVE NORTH, BIRMINGHAM, AL 35203
Director	JOHN R ROBERTS	1900 FIFTH AVE NORTH, BIRMINGHAM, AL 35203
Director	DON DEFOSSET	1900 FIFTH AVE NORTH, BIRMINGHAM, AL 35203
Director	JAMES R MALONE	1900 FIFTH AVE NORTH, BIRMINGHAM, AL 35203
Director	CHARLES D MCCRARY	1900 FIFTH AVE NORTH, BIRMINGHAM, AL 35203
Director	SUSAN W MATLOCK	1900 FIFTH AVE NORTH, BIRMINGHAM, AL 35203
Director	JOHN E MAUPIN JR.	1900 FIFTH AVE NORTH, BIRMINGHAM, AL 35203
Director	LEE J STYSLINGER III	1900 FIFTH AVE NORTH, BIRMINGHAM, AL 35203
Director	RUTH ANN MARSHALL	1900 FIFTH AVE NORTH, BIRMINGHAM, AL 35203
Director	JOHN D. JOHNS	1900 FIFTH AVE NORTH, BIRMINGHAM, AL 35203

Signatures

Signature	FOURNIER J. GALE III
Title	SECRETARY