

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0598540**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/8/2015 11:57:32 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
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**Annual Report  
Online Filing**

**ARP**

**Company:** REGIONS FINANCIAL CORPORATION  
**Company ID:** 0598540  
**State of origin:** Delaware  
**Formation date:** 11/5/2004 12:00:00 AM  
**Date filed:** 6/8/2015 11:57:32 AM  
**Fee:** \$15.00

**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**

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

**Directors**

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

**Signatures**

<b>Signature</b>	FOURNIER J. GALE III
<b>Title</b>	SECRETARY