

0598540

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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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:** 6/17/2019 9:38:03 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	JOHN M. TURNER 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	SAMUEL A. DI PIAZZA	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	DON DEFOSSET	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Director	CHARLES D. MCCRARY	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
Director	JAMES T. PROKOPANKO	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Director	JOSE S. SUQUET	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Director	JOHN M TURNER JR	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Director	TIMOTHY VINES	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Director	ZHANNA GOLOGRYGA	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203

#### Signatures

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