

0598540

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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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 AVENUE NORTH, BIRMINGHAM, AL 35203
President	JOHN M. TURNER JR	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Secretary	Tara A. Plimpton	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203

Directors

Director	Samuel A. Di Piazza	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	Charles D. McCrary	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Director	Don DeFosset	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	Zhanna Golodryga	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Director	Timothy Vines	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Director	Carolyn H. Byrd	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Director	Lee J. Styslinger III	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Director	John M. Turner Jr.	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203

Signatures

Signature	Tara A. Plimpton
Title	Secretary