

0438698
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
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 Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: FIFTH THIRD BANK, NATIONAL ASSOCIATION
Company ID: 0438698
State of origin: Ohio
Formation date: 9/15/1997 12:00:00 AM
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Principal Office

38 FOUNTAIN SQUARE PLAZA
 CINCINNATI, OH 45263

Registered Agent Name/Address

Corporation Service Company
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

CEO	Greg D Carmichael	38 Fountain Square Plaza, Cincinnati, OH 45202
CFO	James C. Leonard	38 Fountain Square Plaza, Cincinnati, OH 45202
Secretary	Joseph C. Alter	38 Fountain Square Plaza, Cincinnati, OH 45202
Treasurer	Bryan D. Preston	38 Fountain Square Plaza, Cincinnati, OH 45202

Directors

Director	Nicholas K Akins	38 Fountain Square Plaza Cincinnati, OH 45202
Director	Gary R Heminger	38 Fountain Square Plaza, Cincinnati, OH 45202
Director	Marsha C Williams	38 Fountain Square Plaza, Cincinnati, OH 45202
Director	Eileen A Mallesch	38 Fountain Square Plaza, Cincinnati, OH 45202
Director	Emerson L Brumback	38 Fountain Square Plaza, Cincinnati, OH 45202
Director	Jewell D Hoover	38 Fountain Square Plaza, Cincinnati, OH 45202
Director	B Evan Bayh III	38 Fountain Square Plaza, Cincinnati, OH 45202
Director	Michael B McCallister	38 Fountain Square Plaza, Cincinnati, OH 45202
Director	Katherine B Blackburn	38 Fountain Square Plaza, Cincinnati, OH 45202
Director	Jorge L Benitez	38 Fountain Square Plaza, Cincinnati, OH 45202
Director	Greg D Carmichael	38 Fountain Square Plaza, Cincinnati, OH 45202
Director	Mitchell S Feiger	6111 N. River Road, Rosemont, IL 60018
Director	C. Bryan Daniels	38 Fountain Square Plaza, Cincinnati, OH 45202
Director	Thomas H. Harvey	38 Fountain Square Plaza, Cincinnati, OH 45202
Director	Linda W. Clement-Holmes	38 Fountain Square Plaza, Cincinnati, OH 45202

Signatures

Signature	Joseph C. Alter
Title	Secretary