

0438698

Michael G. Adams
KY Secretary of State

Received and Filed

6/12/2023 10:25:53 AM

Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing For the Year 2023

ARP

Company: FIFTH THIRD BANK, NATIONAL ASSOCIATION
Company ID: 0438698
State of origin: Ohio
Formation date: 9/15/1997 12:00:00 AM
Date filed: 6/12/2023 10:25:41 AM
Fee: \$15.00

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

Chairman	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
President	Timothy N Spence	38 Fountain Square Plaza, Cincinnati, OH 45202
CEO	Timothy N Spence	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
Director	Timothy N Spence	38 Fountain Square Plaza, Cincinnati, OH 45202

Signatures

Signature	Joseph C. Alter
Title	Secretary