

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0438698
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/11/2013 4:03:12 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: FIFTH THIRD BANK, INC.
Company ID: 0438698
State of origin: Ohio
Formation date: 9/15/1997 12:00:00 AM
Date filed: 6/11/2013 4:03:12 PM
Fee: \$15.00

Principal Office

38 FOUNTAIN SQUARE PLAZA
MD10AT76
CINCINNATI, OH 45263

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST
FRANKFORT, KY 40601

Current Officers

President	Greg D Carmichael	38 Fountain Square Plaza, Cincinnati, OH 45263
Assistant Secretary	Jim R. Hubbard	38 Fountain Square Plaza, Cincinnati OH 45263
Secretary	Paul L Reynolds	38 Fountain Square Plaza, Cincinnati OH 45263
Treasurer	Mahesh Sankaran	38 Fountain Square Plaza, Cincinnati, OH 45263
Assistant Secretary	Erica R Kojetin	38 Fountain Square Plaza, Cincinnati, OH 45263

Directors

Director	James P Hackett	38 Fountain Square Plaza, Cincinnati OH 45263
Director	Darryl F Allen	38 Fountain Square Plaza, Cincinnati OH 45263
Director	Kevin T Kabat	38 Fountain Square Plaza, Cincinnati, OH 45263
Director	Ulysses L Bridgeman, Jr.	38 Fountain Square Plaza, Cincinnati, OH 45263
Director	Gary R Heminger	38 Fountain Square Plaza, Cincinnati, OH 45263
Director	Marsha C Williams	38 Fountain Square Plaza, Cincinnati, OH 45263
Director	Mitchel D Livingston, Ph.D.	38 Fountain Square Plaza, Cincinnati, OH 45263
Director	Hendrik G Meijer	38 Fountain Square Plaza, Cincinnati, OH 45263
Director	John J Schiff, Jr.	38 Fountain Square Plaza, Cincinnati, OH 45263
Director	Emerson L Brumback	38 Fountain Square Plaza, Cincinnati, OH 45263
Director	Jewell D Hoover	38 Fountain Square Plaza, Cincinnati, OH 45263

Signatures

Signature	Erica R. Kojetin
Title	Assistant Secretary