

0438698

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

8/16/2013 10:29:27 AM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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

Amendment Annual Report Online Filing

ARA

Company: FIFTH THIRD BANK, INC.
Company ID: 0438698
State of origin: Ohio
Formation date: 9/15/1997 12:00:00 AM
Date filed: 8/16/2013 10:29:27 AM
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
Assistant Secretary	Erica R Kojetin	38 Fountain Square Plaza, Cincinnati, OH 45263
Secretary	Mary Tuuk	38 Fountain Square Plaza, Cincinnati OH 45263
Treasurer	Tayfun Tuzun	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
Director	B Evan Bayh III	38 Fountain Square Plaza, Cincinnati, OH 45263
Director	William M Issac	38 Fountain Square Plaza, Cincinnati, OH 45263
Director	Michael B McCallister	38 Fountain Square Plaza, Cincinnati, OH 45263

Signatures

Signature	Erica R. Kojetin
Title	Assistant Secretary