

0438698

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

4/12/2016 2:58:34 PM

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>

Annual Report Online Filing

ARP

Company: FIFTH THIRD BANK, INC.
Company ID: 0438698
State of origin: Ohio
Formation date: 9/15/1997 12:00:00 AM
Date filed: 4/12/2016 2:58:34 PM
Fee: \$15.00

Principal Office

38 FOUNTAIN SQUARE PLAZA
MD10AT76
CINCINNATI, OH 45263

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Greg D Carmichael	38 Fountain Square Plaza, Cincinnati, OH 45263
Assistant Secretary	H. Samuel Lind	38 Fountain Square Plaza, Cincinnati OH 45263
Assistant Secretary	Erica R Kojetin	38 Fountain Square Plaza, Cincinnati, OH 45263
Secretary	Heather Russell Koenig	38 Fountain Square Plaza, Cincinnati OH 45263
Treasurer	James Leonard	38 Fountain Square Plaza, Cincinnati, OH 45263

Directors

Director	Nicholas K Akins	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	Hendrik G Meijer	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	Michael B McCallister	38 Fountain Square Plaza, Cincinnati, OH 45263
Director	Katherine Blackburn	38 Fountain Square Plaza, Cincinnati, OH 45263
Director	Jorge Benitez	38 Fountain Square Plaza, Cincinnati, Ohio 45263
Director	Greg Carmichael	38 Fountain Square Plaza, Cincinnati, Ohio 45263

Signatures

Signature	H. Samuel Lind
Title	Asst. Secretary