

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004950

Entity Name: REGIONS INSURANCE, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1500 RIVERFRONT DRIVE
LITTLE ROCK, AR 72202

New Principal Place of Business:

1900 5TH AVENUE N.
SUITE 2300
BIRMINGHAM, AL 35203

Current Mailing Address:

6000 POPLAR AVENUE
SUITE 300
MEMPHIS, TN 38119

New Mailing Address:

FEI Number: 71-0621654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COCO, CURREN M
Address: 1900 5TH AVENUE N. SUITE 2300
City-St-Zip: BIRMINGHAM, AL 35203

Title: SVPD
Name: COLE, ROBERT H
Address: 1900 5TH AVENUE N. SUITE 2300
City-St-Zip: BIRMINGHAM, AL 35203

Title: SD
Name: GARDNER, W. STEPHEN
Address: 6000 POPLAR AVENUE, SUITE 300
City-St-Zip: MEMPHIS, TN 38119

Title: TD
Name: CALDWELL, MARY K
Address: 6000 POPLAR AVENUE, SUITE 300
City-St-Zip: MEMPHIS, TN 38119

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: W. STEPHEN GARDNER

SEC

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date