

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000004950

**Entity Name:** REGIONS INSURANCE, INC.

**Current Principal Place of Business:**

1901 6TH AVENUE N. SUITE 1720  
BIRMINGHAM, AL 35203

**Current Mailing Address:**

6000 POPLAR AVENUE  
SUITE 300  
MEMPHIS, TN 38119

**FEI Number:** 71-0621654

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US

*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

**Officer/Director Detail :**

Title            PRESIDENT  
Name            MARINE, GODFREY  
Address        400 E. KALISTE SALOOM ROAD  
                  SUITE 3000  
City-State-Zip: LAFAYETTE LA 70508

Title            SECRETARY, DIRECTOR, SENIOR  
                  VICE PRESIDENT  
Name            GARDNER, W. STEPHEN  
Address        6000 POPLAR AVENUE, SUITE 300  
City-State-Zip: MEMPHIS TN 38119

Title            TREASURER, CFO, DIRECTOR  
Name            CALDWELL, MARY KAY  
Address        6000 POPLAR AVENUE, SUITE 300  
City-State-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

**SECRETARY**

**04/28/2015**

Electronic Signature of Signing Officer/Director Detail

Date