

2017 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:

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

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

Title CFO, DIRECTOR
Name CALDWELL, MARY KAY
Address 6000 POPLAR AVENUE, SUITE 300
City-State-Zip: MEMPHIS TN 38119

Title TREASURER
Name MCDIVITT, DAVID
Address 6000 POPLAR AVENUE SUITE 300
City-State-Zip: MEMPHIS TN 38119

Title PRESIDENT
Name ULMER, RICK
Address 1901 6TH AVENUE N. SUITE 1720
City-State-Zip: BIRMINGHAM AL 35203

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: WILLIAM STEPHEN GARDNER

SECRETARY

04/14/2017

Electronic Signature of Signing Officer/Director Detail

Date