

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004950

Entity Name: REGIONS INSURANCE, INC.

Current Principal Place of Business:

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

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

Title TD
Name CALDWELL, MARY K
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

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date