

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90013 045 ***150.00

DOCUMENT # 816244

1. Entity Name
REGIONS MORTGAGE, INC.

Principal Place of Business

605 S. PERRY
P.O. BOX 669
MONTGOMERY AL 36104-5819
US

Mailing Address

P.O. BOX 1448
MONTGOMERY AL 36104-5819
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

605 South Perry St.

Suite, Apt. #, etc.

Attn: C. Raycraft

City & State

Montgomery, AL

Zip

36104-5819

Country

USA

4. FEI Number

63-0255533

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GORTHE, ROBERT A 605 S PERRY STREET MONTGOMERY AL 36101 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HORSLEY, RICHARD D. 417 N 20TH ST BIRMINGHAM AL 35203 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPT WILSON, JOE B 213 DAVORS DR MONTGOMERY AL ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MACKIN, STANLEY 4260 STONE RIVER RD BIRMINGHAM AL ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JONES, CARL E JR 417 N 20TH STREET BIRMINGHAM AL 35203 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS FLEEGAL, JANET 929 CLOVERDALE RD. MONTGOMERY AL ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Goethe, Robert A 605 S. Perry St. Montgomery, AL 36104 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S Raycraft, Chris B. 605 S. Perry St. Montgomery, AL 36104 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Chris B. Raycraft 4/15/02 334-223-3058
Date Daytime Phone #

CR2E034 (9/01)

Attachment
State of Florida Uniform Business Report
Document #816244 / 631906
Regions Mortgage, Inc.

Attachment

List of Officers

Name	Title	Work Address/ Phone #
Robert Alan Goethe	Chairman, President & C.E.O.	605 South Perry St. Montgomery, AL 36104
Janet Warstler Fleegal	Executive Vice President, Finance, Secretary	605 South Perry St. Montgomery, AL 36104
Charlie Warnke	Executive Vice President, Marketing	605 South Perry St. Montgomery, AL 36104
Albert Hartselle Hethcox, Jr.	Executive Vice President, Loan Administration	605 South Perry St. Montgomery, AL 36104
Annette Tate Jeter	Executive Vice President, Production	605 South Perry St. Montgomery, AL 36104
Chris Barton Raycraft	Senior Vice President, Quality Control Mgr., Asst. Secretary	605 South Perry St. Montgomery, AL 36104
Joseph Wilson	Executive Vice President, Operations, Treasurer	817 South Court St., Bldg. 6 Montgomery, AL 36104

Board of Directors

Name	Title	Work Address/ Phone #
Robert Alan Goethe	Chairman, President and C.E.O.	605 South Perry Street Montgomery, AL 36104
Carl Eugene Jones	Member of the Board	Regions Financial Corp. 417 N. 20 th Street. Birmingham, AL 35203
Richard David Horsley	Member of the Board	Regions Financial Corp. 417 N. 20 th Street. Birmingham, AL 35203
Wilbur Bernard Hufham	Member of the Board	Regions Bank 8 Commerce Street Montgomery AL 36104

Attachment # 816244/631906

McGLINCHEY STAFFORD
A PROFESSIONAL LIMITED LIABILITY COMPANY

DERMOT S. McGLINCHEY (1933-1993)
GRAHAM STAFFORD (1940-1987)
SAMUEL LANG (1909-1989)

COLVIN G. NORWOOD, JR. (1)
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J. PATRICK BEAUCHAMP
RUDY J. CERONE
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643 MAGAZINE STREET NEW ORLEANS, LA 70130-3477
MAILING ADDRESS: P. O. BOX 60643 NEW ORLEANS, LA 70160-0643
<http://www.mcglinchey.com>

(504) 586-1200
FAX (504) 596-2800
TDD (504) 596-2728
CABLE MACSTAC
DIRECT DIAL:

(504) 586-1200, ext. 688
morgan@mcglinchey.com

April 9, 2002

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302

RE: Regions Mortgage, Inc.
Florida Uniform Business Report
Document #816244

Dear Sir or Madam:

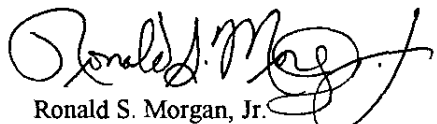
Please find, enclosed, the above captioned report submitted on behalf of our client, Regions Mortgage, Inc. In support of this form we enclose an attachment listing the officers and directors of Regions Mortgage, Inc. and McGlinchey Stafford check #051524 in the amount of \$150.00 representing payment of the fee associated with this filing.

For our records, please date-stamp and return the enclosed copy of this letter in the self-addressed metered envelope provided.

Thank you for your assistance with this matter. If you have any questions about this form, please contact the undersigned at the above telephone number.

Very truly yours,

McGlinchey Stafford
A Professional Limited Liability Company


Ronald S. Morgan, Jr.
Paralegal

enclosures

Attachment # 816244 / 631906

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April 9, 2002

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Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302

RE: Regions Mortgage, Inc.
Florida Uniform Business Report
Document #816244

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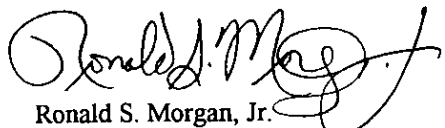
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