

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 816244

FILED
Feb 13, 2003
Secretary of State

Entity Name: REGIONS MORTGAGE, INC.

Current Principal Place of Business:

605 S. PERRY STREET
P.O. BOX 669
MONTGOMERY, AL 361045819 US

New Principal Place of Business:

Current Mailing Address:

605 S. PERRY STREET
ATTN: C RAYCRAFT
MONTGOMERY, AL 361045819 US

New Mailing Address:

FEI Number: 63-0255533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOETHE, ROBERT A
Address: 605 S PERRY STREET
City-St-Zip: MONTGOMERY, AL 36104

Title: D () Delete
Name: HORSLEY, RICHARD D.,
Address: 417 N 20TH ST
City-St-Zip: BIRMINGHAM, AL 35203

Title: EVPT () Delete
Name: WILSON, JOE B
Address: 213 DAVORS DR
City-St-Zip: MONTGOMERY, AL

Title: VS () Delete
Name: RAYCRAFT, CHRIS B
Address: 605 S PERRY ST
City-St-Zip: MONTGOMERY, AL 36104

Title: D () Delete
Name: JONES, CARL E JR
Address: 417 N 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35203

Title: EVPS () Delete
Name: FLEEGAL, JANET
Address: 929 CLOVERDALE RD.
City-St-Zip: MONTGOMERY, AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVPT (X) Change () Addition
Name: WILSON, JOSEPH
Address: 817 SOUTH COURT ST., BLDG. 6
City-St-Zip: MONTGOMERY, AL 36104

Title: SVP (X) Change () Addition
Name: RAYCRAFT, CHRIS B
Address: 605 S PERRY ST
City-St-Zip: MONTGOMERY, AL 36104

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVPS (X) Change () Addition
Name: FLEEGAL, JANET
Address: 605 SOUTH PERRY ST.
City-St-Zip: MONTGOMERY, AL 36104

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: CHRIS B. RAYCRAFT

SVP

02/13/2003

Electronic Signature of Signing Officer or Director

Date

WILBUR BERNARD HUFHAM, D
8 COMMERCE STREET
MONTGOMERY, ALABAMA 36104

ANNETTE TATE JETER, EVP
605 SOUTH PERRY STREET
MONTGOMERY, ALABAMA 36104

ALBERT HARSTELLE HETHCOX, JR., EVP
605 SOUTH PERRY STREET
MONTGOMERY, ALABAMA 36104

CHARLIE WARNKE, EVP
605 SOUTH PERRY STREET
MONTGOMERY, ALABAMA 36104