

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000124

Entity Name: FIFTH THIRD BANK

FILED  
Apr 21, 2005  
Secretary of State

## Current Principal Place of Business:

111 LYON STREET, NW  
GRAND RAPIDS, MI 49503

## New Principal Place of Business:

## Current Mailing Address:

111 LYON STREET, NW  
GRAND RAPIDS, MI 49503

## New Mailing Address:

FEI Number: 38-0892650

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PCEO ( ) Delete  
Name: KABAT, KEVIN  
Address: 111 LYON STREET, NW  
City-St-Zip: GRAND RAPIDS, MI 49503

Title: P ( ) Delete  
Name: FEHRING, PATRICK  
Address: 1000 TOWN CENTER, SUITE 1500  
City-St-Zip: SOUTHFIELD, MI 48075

Title: P ( ) Delete  
Name: PELIZZARI, JOHN  
Address: 102 W FRONT STREET  
City-St-Zip: TRAVERSE CITY, MI 49684

Title: P ( ) Delete  
Name: STAMPER, BRADLEE  
Address: 1701 WEST GOLF ROAD, TOWER 1  
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: VS ( ) Delete  
Name: TUUK, MARY E  
Address: 111 LYON STREET, NW  
City-St-Zip: GRAND RAPIDS, MI 49503

Title: VAS ( ) Delete  
Name: ROBINSON, M. GAYLE  
Address: 111 LYON STREET, NW  
City-St-Zip: GRAND RAPIDS, MI 49503

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: SVP (X) Change ( ) Addition  
Name: TUUK, MARY E  
Address: 111 LYON STREET, NW  
City-St-Zip: GRAND RAPIDS, MI 49503

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

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: GWEN M. MORRIS

AS

04/21/2005

Electronic Signature of Signing Officer or Director

Date