

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000124

Entity Name: FIFTH THIRD BANK

FILED
Apr 29, 2009
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: VANDYKE, MICHELLE
Address: 111 LYON STREET, NW
City-St-Zip: GRAND RAPIDS, MI 49503

Title: TREA () Delete
Name: NISBETT, JANET
Address: 111 LYON STREET NW
City-St-Zip: GRAND RAPIDS, MI 49503

Title: AS () Delete
Name: MORRIS, GWEN AST SEC
Address: 38 FOUNTAIN SQUARE PLAZA
City-St-Zip: CINCINNATI, OH 45263

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

Title: AS (X) Change () Addition
Name: HUBBARD, JAMES R AST SEC
Address: 38 FOUNTAIN SQUARE PLAZA
City-St-Zip: CINCINNATI, OH 45263

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAMES R HUBBARD

AS

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date