

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000124

Entity Name: FIFTH THIRD BANK

FILED
May 27, 2010
Secretary of State

Current Principal Place of Business:

111 LYON STREET, NW
GRAND RAPIDS, MI 49503

New Principal Place of Business:

38 FOUNTAIN SQUARE PLAZA
CINCINNATI, OH 45263

Current Mailing Address:

111 LYON STREET, NW
GRAND RAPIDS, MI 49503

New Mailing Address:

38 FOUNTAIN SQUARE PLAZA
CINCINNATI, OH 45263

FEI Number: 31-0676865

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: KABAT, KEVIN T
Address: 38 FOUNTAIN SQUARE PLAZA
City-St-Zip: CINCINNATI, OH 45263

Title: TREA
Name: MAHESH, SANKARAN
Address: 38 FOUNTAIN SQUARE PLAZA
City-St-Zip: CINCINNATI, OH 45263

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

Title: DIR
Name: KABAT, KEVIN T
Address: 38 FOUNTAIN SQUARE PLAZA
City-St-Zip: CINCINNATI, OH 45263

Title: SEC
Name: REYNOLDS, PAUL L
Address: 38 FOUNTAIN SQUARE PLAZA
City-St-Zip: CINCINNATI, OH 45263

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: ERICA R KOJETIN

VP

05/27/2010

Electronic Signature of Signing Officer or Director

Date