

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006315

FILED
Apr 09, 2012
Secretary of State

Entity Name: REGIONS FINANCIAL CORPORATION

Current Principal Place of Business:

1900 FIFTH AVENUE NORTH
BIRMINGHAM, AL 35203

New Principal Place of Business:

Current Mailing Address:

1900 FIFTH AVENUE NORTH
BIRMINGHAM, AL 35203

New Mailing Address:

FEI Number: 63-0589368

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 32301 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

OFFICERS AND DIRECTORS:

Title: DP
Name: HALL, O.B. GRAYSON JR.
Address: 1900 FIFTH AVENUE NORTH
City-St-Zip: BIRMINGHAM, AL 35203 US

Title: D
Name: BARTHOLOMEW, SAMUEL W JR.
Address: 1900 FIFTH AVENUE NORTH
City-St-Zip: BIRMINGHAM, AL 35203 US

Title: CFO
Name: TURNER, DAVID J JR.
Address: 1900 FIFTH AVENUE NORTH
City-St-Zip: BIRMINGHAM, AL 35203 US

Title: D
Name: DEAVENPORT, EARNEST W JR.
Address: 1900 FIFTH AVENUE NORTH
City-St-Zip: BIRMINGHAM, AL 35203

Title: D
Name: COOPER, DAVID J
Address: 1900 FIFTH AVENUE NORTH
City-St-Zip: BIRMINGHAM, AL 35203

Title: SVPS
Name: GALE, FOURNIER J III
Address: 1900 FIFTH AVENUE NORTH
City-St-Zip: BIRMINGHAM, AL 35203

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: FOURNIER J. GALE III

SVPS

04/09/2012

Electronic Signature of Signing Officer or Director

Date