2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State DOCUMENT # F95000001450 1. Entity Name **REGIONS BANK** 04-23-2001 90009 015 ***150.00 Principal Place of Business Mailing Address PO BOX 1448 417 N. 20TH STREET SUITE 400 MONTGOMERY AL 36102 BIRMINGHAM AL 35203 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 63-0371391 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD PLANTATION FL 33324 Zip Code City FL 8. 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME MACKIN, J STANLEY STREET ADDRESS STREET ADDRESS 417 N. 20TH ST, 18TH FLOOR CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35203** ☐ Change ☐ Addition TITI F ☐ Delete TITLE VCEF NAME NAME HORSLEY, RICHARD D STREET ADDRESS STREET ADDRESS 417 N. 20TH ST, 18TH FLOOR CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35203** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME JONES, CARL E J NAME STREET ADDRESS STREET ADDRESS 417 NORTH 20TH STREET CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35203** Addition Change SGCE . Delete TITLE TITLE UPCHURCH, SAMUEL E J NAME NAME STREET ADDRESS STREET ADDRESS 417 N 20TH STREET CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL** Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F TITLE NAME

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

NAME

STREET ADDRESS

CITY-ST-7IP

ATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Turner 4/13/01