

2004 FOR PROFIT CORPORATION ANNUAL REPORT

02-16-2004 90042 041 ***150.00
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CLERK OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F95000001450

1. Entity Name
REGIONS BANK



Principal Place of Business
417 N. 20TH STREET SUITE 400
BIRMINGHAM, AL 35203

Mailing Address
PO BOX 10247
ATTN: CADDELL RACHEL
BIRMINGHAM, AL 35202

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01152004

Chg-P

CR2E034 (10/03)

4. FEI Number
63-0371391

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VCD ☐ Delete
NAME HORSLEY, RICHARD D
STREET ADDRESS 417 NORTH 20TH ST
CITY-ST-ZIP BIRMINGHAM, AL 35203

TITLE VC/D/COO ☒ Change ☐ Addition
NAME Horsley, Richard D.
STREET ADDRESS 417 North 20th Street
CITY-ST-ZIP Birmingham, AL 35203

TITLE PCD ☐ Delete
NAME JONES, CARL E J
STREET ADDRESS 417 NORTH 20TH STREET
CITY-ST-ZIP BIRMINGHAM, AL 35203

TITLE P/C/D/CEO ☒ Change ☐ Addition
NAME Jones, Carl E. Jr.
STREET ADDRESS 417 North 20th Street
CITY-ST-ZIP Birmingham, AL 35203

TITLE D ☐ Delete
NAME UPCHURCH, SAMUEL E J
STREET ADDRESS 417 N 20TH STREET
CITY-ST-ZIP BIRMINGHAM, AL 35203

TITLE D/S ☒ Change ☐ Addition
NAME Upchurch, Samuel E. Jr.
STREET ADDRESS 417 North 20th Street
CITY-ST-ZIP Birmingham, AL 35203

TITLE D ☐ Delete
NAME MORGAN, ALLEN B JR
STREET ADDRESS 417 NORTH 20TH ST
CITY-ST-ZIP BIRMINGHAM, AL 35203

TITLE V/D ☐ Change ☒ Addition
NAME Stone, E. Cris
STREET ADDRESS 417 North 20th Street
CITY-ST-ZIP Birmingham, AL 35203

TITLE D ☐ Delete
NAME FLEISCHAUER, JOHN I JR
STREET ADDRESS 417 NORTH 20TH ST
CITY-ST-ZIP BIRMINGHAM, AL 35203

TITLE V ☐ Change ☒ Addition
NAME Askew, William E.
STREET ADDRESS 417 North 20th Street
CITY-ST-ZIP Birmingham, AL 35203

TITLE VCFD ☐ Delete
NAME JORDAN, D. BRYAN
STREET ADDRESS 417 NORTH 20TH ST
CITY-ST-ZIP BIRMINGHAM, AL 35203

TITLE V/C ☐ Change ☒ Addition
NAME Jackson, Ronald C.
STREET ADDRESS 417 North 20th Street
CITY-ST-ZIP Birmingham, AL 35203

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/04

Date

205-450-7042

Daytime Phone #

~~Attachment~~
24010960
F95000001450

Regions Bank - Additional Officers and Directors

D
Miller, Peter D
417 North 20th Street
Birmingham, AL 35203

V/D
Gordon, David C
417 North 20th Street
Birmingham, AL 35203

D
Goethe, Robert A
417 North 20th Street
Birmingham, AL 35203

AS
Deer, Alan
417 North 20th Street
Birmingham, AL 35203