

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2002 8:00 am
Secretary of State

04-03-2002 90193 040 ***150.00

0803274 AT

DOCUMENT # F99000001566

1. Entity Name
REGIONS FINANCIAL CORPORATION

Principal Place of Business Mailing Address
417 NORTH 20TH STREET PO BOX 1448
BIRMINGHAM AL 35203 MONTGOMERY AL 36102



2. Principal Place of Business Suite, Apt. #, etc.
 3. Mailing Address
P.O. Box 10247
ATTN: JACKIE SNOW

DO NOT WRITE IN THIS SPACE

City & State City & State
BIRMINGHAM AL
 4. FEI Number **63-0589368** Applied For Not Applicable
 Zip Country Zip Country
35202

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PCEO	<input type="checkbox"/> Delete
NAME	JONES, CARL E JR.	
STREET ADDRESS	417 NORTH 20TH STREET	
CITY-ST-ZIP	BIRMINGHAM AL 35203	
TITLE	EFO	<input type="checkbox"/> Delete
NAME	HORSLEY, RICHARD D	
STREET ADDRESS	417 NORTH 20TH STREET	
CITY-ST-ZIP	BIRMINGHAM AL 35203	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	HICKINGBOTHAM, FRANK D	
STREET ADDRESS	425 WEST CAPITOL AVE., SUITE 1200	
CITY-ST-ZIP	LITTLE ROCK AR 72201	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	FAUCETT, SAM P	
STREET ADDRESS	P.O. BOX 2509	
CITY-ST-ZIP	TUSCALOOSA AL 35403	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	HINDS, JOE M JR.	
STREET ADDRESS	P.O. BOX 680	
CITY-ST-ZIP	HUNTSVILLE AL 35804	
TITLE	P	<input type="checkbox"/> Delete
NAME	HUFHAM, WILBUR B	
STREET ADDRESS	P.O. BOX 511	
CITY-ST-ZIP	MONTGOMERY AL 36101	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SAMUEL E. UPCHURCH, JR	
STREET ADDRESS	417 NORTH 20TH STREET	
CITY-ST-ZIP	BIRMINGHAM AL 35203	
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAM E ASKEW	
STREET ADDRESS	417 NORTH 20TH STREET	
CITY-ST-ZIP	BIRMINGHAM AL 35203	
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOYAN JORDAN	
STREET ADDRESS	417 NORTH 20TH STREET	
CITY-ST-ZIP	BIRMINGHAM AL 35203	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SAMUEL E. UPCHURCH, JR

03/03/02

Date

(205) 326-7861

Daytime Phone #

CR2E034 (9/01)