


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 16, 2004 8:00 am**  
**Secretary of State**

02-16-2004 90042 042 \*\*\*150.00

<b>DOCUMENT # F99000001566</b>			
1. Entity Name REGIONS FINANCIAL CORPORATION			
Principal Place of Business 417 NORTH 20TH STREET BIRMINGHAM, AL 35203		Mailing Address PO BOX 10247 ATTN: JACKIE SNOW BIRMINGHAM, AL 35202	
2. Principal Place of Business		3. Mailing Address P. O. Box 10247	
Suite, Apt. #, etc.		Suite, Apt. #, etc. Attn: Rachel Caddell	
City & State		City & State Birmingham, Alabama	
Zip	Country	Zip	Country
35202	USA	35202	USA



01152004 Chg-P CR2E034 (10/03)

4. FEI Number 63-0589368	Applied For Not Applicable
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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		Name	
Street Address (P.O. Box Number is Not Acceptable)		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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	DCEO	<input type="checkbox"/> Delete		TITLE	D/CEO/P	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	JONES, CARL E JR.			NAME	Jones, Carl E. Jr.		
STREET ADDRESS	417 NORTH 20TH STREET			STREET ADDRESS	417 North 20th Street		
CITY-ST-ZIP	BIRMINGHAM, AL 35203			CITY-ST-ZIP	Birmingham, AL 35203		
TITLE	VCD	<input type="checkbox"/> Delete		TITLE	V/CD/C00	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HORSLEY, RICHARD D			NAME	Horsley, Richard D.		
STREET ADDRESS	417 NORTH 20TH STREET			STREET ADDRESS	417 North 20th Street		
CITY-ST-ZIP	BIRMINGHAM, AL 35203			CITY-ST-ZIP	Birmingham, AL 35203		
TITLE	D	<input type="checkbox"/> Delete		TITLE	S	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	UPCHURCH, SAMUEL E JR.			NAME	Upchurch, Samuel E. Jr.		
STREET ADDRESS	417 NORTH 20TH STREET			STREET ADDRESS	417 North 20th Street		
CITY-ST-ZIP	BIRMINGHAM, AL 35203			CITY-ST-ZIP	Birmingham, AL 35203		
TITLE	V	<input type="checkbox"/> Delete		TITLE	V/CF0	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ASKEW, WILLIAM E			NAME	Jordan, Bryan		
STREET ADDRESS	417 NORTH 20TH ST			STREET ADDRESS	417 North 20th Street		
CITY-ST-ZIP	BIRMINGHAM, AL 35203			CITY-ST-ZIP	Birmingham, AL 35203		
TITLE	V	<input type="checkbox"/> Delete		TITLE	V/C	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	JORDON, BYRAN			NAME	Jackson, Ronald C.		
STREET ADDRESS	417 NORTH 20TH STREET			STREET ADDRESS	417 North 20th Street		
CITY-ST-ZIP	BIRMINGHAM, AL 35203			CITY-ST-ZIP	Birmingham, AL 35203		
TITLE	P	<input checked="" type="checkbox"/> Delete		TITLE	V	<input checked="" type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	HUFHAM, WILBUR B			NAME	Stone, E. Cris		
STREET ADDRESS	P.O. BOX 511			STREET ADDRESS	417 North 20th Street		
CITY-ST-ZIP	MONTGOMERY, AL 36101			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: *Ronald C. Jackson* **2/10/04** **205-458-7642**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment 24010959

Regions Financial Corporation – Additional Officers and Directors

799000001566

V

Gordon, David C  
417 North 20<sup>th</sup> Street  
Birmingham, AL 35203

AS

Deer, Allan  
417 North 20<sup>th</sup> Street  
Birmingham, AL 35203

D

Boone, James B.  
417 North 20<sup>th</sup> Street  
Birmingham, AL 35203

D

French, James S.M.  
417 North 20<sup>th</sup> Street  
Birmingham, AL 35203

D

Greene, Margaret H.  
417 North 20<sup>th</sup> Street  
Birmingham, AL 35203

D

Matlock, Susan W.  
417 North 20<sup>th</sup> Street  
Birmingham, AL 35203

D

Rotenstreich, Jon W.  
417 North 20<sup>th</sup> Street  
Birmingham, AL 35203

D

Stewart, W. Woodrow  
417 North 20<sup>th</sup> Street  
Birmingham, AL 35203

D

Watson, John H.  
417 North 20<sup>th</sup> Street  
Birmingham, AL 35203

D

Wilson Jr., C. Kemmons  
417 North 20<sup>th</sup> Street  
Birmingham, AL 35203

Attachment

24010959

799000001566

D  
Witt, Henry W.  
417 North 20<sup>th</sup> Street  
Birmingham, AL 35203

D  
Portera, Malcolm  
417 North 20<sup>th</sup> Street  
Birmingham, AL 35203

D  
Styslinger, Lee J.  
417 North 20<sup>th</sup> Street  
Birmingham, AL 35203

D  
Morgan-Jr., Allen B.  
417 North 20<sup>th</sup> Street  
Birmingham, AL 35203