

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91462 039 ***150.00

DOCUMENT # F99000001566

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

CHECK HERE IF MAKING CHANGES

City & State

City & State
Birmingham, AL

4. FEI Number
63-0589368

Applied For
 Not Applicable

Zip Country

Zip Country
35202 US

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

B. 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO JONES, CARL E JR. 417 NORTH 20TH STREET BIRMINGHAM, AL 35203	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EFO HORSLEY, RICHARD D 417 NORTH 20TH STREET BIRMINGHAM, AL 35203	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S UPCHURCH, SAMUEL E JR. 417 NORTH 20TH STREET BIRMINGHAM, AL 35203	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ASKEW, WILLIAM E 417 NORTH 20TH ST BIRMINGHAM, AL 35203	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JORDON, BYRAN 417 NORTH 20TH STREET BIRMINGHAM, AL 35203	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HUFHAM, WILBUR B P.O. BOX 511 MONTGOMERY, AL 36101	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO/D Jones, Carl E. Jr. 417 North 20th Street Birmingham, AL 35203	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC/D Horsley, Richard D. 417 North 20th Street Birmingham, AL 35203	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Upchurch, Samuel E. Jr. 417 North 20th Street Birmingham, AL 35203	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Morgan, Allen B. Jr. 417 North 20th Street Birmingham, AL 35203	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/CFD Jordan, D. Bryan 417 North 20th Street Birmingham, AL 35203	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Deer, Alan 417 North 20th Street Birmingham, AL 35203	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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

D. Bryan Jordan
D. Bryan Jordan

4-21-03

(205) 326-7958

Date

Daytime Phone #

CR2E034 (10/02)

Attachment DO# F99000001566
80697461

Regions Financial Corporation – Additional Officers and Directors

V

Stone, E. Cris
417 North 20th Street
Birmingham, AL 35203

V

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

V

Jackson, Ronald C
417 North 20th Street
Birmingham, AL 35203

D

Boone, James B.
417 North 20th Street
Birmingham, AL 35203

D

French, James S.M.
417 North 20th Street
Birmingham, AL 35203

D

Greene, Margaret H.
417 North 20th Street
Birmingham, AL 35203

D

Matlock, Susan W.
417 North 20th Street
Birmingham, AL 35203

D

Rotenstreich, Jon W.
417 North 20th Street
Birmingham, AL 35203

D

Stewart, W. Woodrow
417 North 20th Street
Birmingham, AL 35203

D

Watson, John H.
417 North 20th Street
Birmingham, AL 35203

Attachment Do# F99000001566
80097461

D
Wilson Jr., C. Kemmons
417 North 20th Street
Birmingham, AL 35203

D
Witt, Henry W.
417 North 20th Street
Birmingham, AL 35203