

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006380

Entity Name: FIFTH THIRD BANK**Current Principal Place of Business:**38 FOUNTAIN SQUARE PLAZA
CINCINNATI, OH 45263**Current Mailing Address:**38 FOUNTAIN SQUARE PLAZA
MD 10909F
CINCINNATI, OH 45263 US**FEI Number:** 31-0676865**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US*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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title PRESIDENT, CEO AND DIRECTOR
Name CARMICHAEL, GREG D
Address 38 FOUNTAIN SQUARE PLAZA
City-State-Zip: CINCINNATI OH 45263

Title TREASURER
Name LEONARD, JAMES
Address 38 FOUNTAIN SQUARE PLAZA
City-State-Zip: CINCINNATI OH 45263

Title ASST. SECRETARY
Name LIND, SAM
Address 38 FOUNTAIN SQUARE PLAZA
City-State-Zip: CINCINNATI OH 45263

Title ASST. SECRETARY
Name SOMALYA, SAEMA
Address 38 FOUNTAIN SQUARE PLAZA
City-State-Zip: CINCINNATI OH 45263

Title EXECUTIVE VICE PRESIDENT AND
 CHIEF OPERATING OFFICER
Name ANDERSON, LARS
Address 38 FOUNTAIN SQUARE PLAZA
City-State-Zip: CINCINNATI OH 45263

Title EXECUTIVE VICE PRESIDENT, CHIEF
 LEGAL OFFICER, AND SECRETARY
Name MCWILLIAMS, JELENA
Address 38 FOUNTAIN SQUARE PLAZA
City-State-Zip: CINCINNATI OH 45263

Title DIRECTOR
Name AKINS, NICHOLAS
Address 38 FOUNTAIN SQUARE PLAZA
City-State-Zip: CINCINNATI OH 45263

Title DIRECTOR
Name HEMINGER, GARY
Address 38 FOUNTAIN SQUARE PLAZA
City-State-Zip: CINCINNATI OH 45263

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SAEMA SOMALYA**ASSISTANT SECRETARY 04/05/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HOOVER, JEWELL
Address 38 FOUNTAIN SQUARE PLAZA
City-State-Zip: CINCINNATI OH 45263

Title DIRECTOR
Name BAYH, B. EVAN III
Address 38 FOUNTAIN SQUARE PLAZA
MD 10909F
City-State-Zip: CINCINNATI OH 45263

Title DIRECTOR
Name BLACKBURN, KATHERINE B
Address 38 FOUNTAIN SQUARE PLAZA
MD 10909F
City-State-Zip: CINCINNATI OH 45263

Title DIRECTOR
Name BURRIS, JERRY W.
Address 38 FOUNTAIN SQUARE PLAZA
MD 10909F
City-State-Zip: CINCINNATI OH 45263

Title DIRECTOR
Name MALLESCH, EILEEN A.
Address 38 FOUNTAIN SQUARE PLAZA
MD 10909F
City-State-Zip: CINCINNATI OH 45263

Title VP
Name GRIGGS, BRITTANY L.
Address 38 FOUNTAIN SQUARE PLAZA
City-State-Zip: CINCINNATI OH 45263

Title DIRECTOR
Name BENITEZ, JORGE L.
Address 38 FOUNTAIN SQUARE PLAZA
MD 10909F
City-State-Zip: CINCINNATI OH 45263

Title DIRECTOR
Name BRUMBACK, EMERSON L.
Address 38 FOUNTAIN SQUARE PLAZA
MD 10909F
City-State-Zip: CINCINNATI OH 45263

Title DIRECTOR
Name MCCALLISTER, MICHAEL B.
Address 38 FOUNTAIN SQUARE PLAZA
MD 10909F
City-State-Zip: CINCINNATI OH 45263

Title DIRECTOR
Name WILLIAMS, MARSHA C
Address 38 FOUNTAIN SQUARE PLAZA
MD 10909F
City-State-Zip: CINCINNATI OH 45263