

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001450

Entity Name: REGIONS BANK**Current Principal Place of Business:**1900 FIFTH AVENUE NORTH
BIRMINGHAM, AL 35203**Current Mailing Address:**1900 FIFTH AVENUE NORTH
BIRMINGHAM, AL 35203**FEI Number: 63-0371391****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	AS
Name	WELCH, PAMELA R
Address	1900 FIFTH AVENUE NORTH
City-State-Zip:	BIRMINGHAM AL 35203

Title	DP
Name	HALL, O. B. GRAYSON JR
Address	1900 FIFTH AVENUE NORTH
City-State-Zip:	BIRMINGHAM AL 35203

Title	CFO
Name	TURNER, DAVID JJR.
Address	1900 FIFTH AVENUE NORTH
City-State-Zip:	BIRMINGHAM AL 35203

Title	D
Name	COOPER, DAVID J
Address	1900 FIFTH AVENUE NORTH
City-State-Zip:	BIRMINGHAM AL 35203

Title	GC, SECRETARY, SEVP
Name	GALE III, FOURNIER J
Address	1900 FIFTH AVENUE NORTH
City-State-Zip:	BIRMINGHAM AL 35203

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: PAMELA R. WELCH**ASSISTANT SECRETARY 04/28/2014**

Electronic Signature of Signing Officer/Director Detail

Date