

**2017 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

**FILED**  
**Apr 14, 2017**  
**Secretary of State**  
**CC6747468404**

*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 ASST. SECRETARY  
Name WELCH, PAMELA R  
Address 315 DEADRICK STREET  
5TH FLOOR  
City-State-Zip: NASHVILLE TN 37237

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

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

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

Title DIRECTOR  
Name MCCRARY, CHARLES D  
Address 1900 FIFTH AVENUE NORTH  
City-State-Zip: BIRMINGHAM AL 35203

Title DIRECTOR  
Name DEFOSSET, DON  
Address 1900 FIFTH AVENUE NORTH  
City-State-Zip: BIRMINGHAM AL 35203

Title DIRECTOR  
Name STYSLINGER III, LEE J  
Address 1900 FIFTH AVENUE NORTH  
City-State-Zip: BIRMINGHAM AL 35203

Title DIRECTOR  
Name BYRD, CAROLYN H  
Address 1900 FIFTH AVENUE NORTH  
City-State-Zip: BIRMINGHAM AL 35203

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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:** PAMELA R. WELCH

**ASSISTANT SECRETARY** 04/14/2017

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name FAST, ERIC C  
Address 1900 FIFTH AVENUE NORTH  
City-State-Zip: BIRMINGHAM AL 35203

Title DIRECTOR  
Name MARSHALL, RUTH ANN  
Address 1900 FIFTH AVENUE NORTH  
City-State-Zip: BIRMINGHAM AL 35203

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

Title DIRECTOR  
Name PROKOPANKO, JAMES T  
Address 1900 FIFTH AVENUE NORTH  
City-State-Zip: BIRMINGHAM AL 35203

Title DIRECTOR  
Name MATLOCK, SUSAN W  
Address 1900 FIFTH AVENUE NORTH  
City-State-Zip: BIRMINGHAM AL 35203

Title DIRECTOR  
Name JOHNS, JOHN D  
Address 1900 FIFTH AVENUE NORTH  
City-State-Zip: BIRMINGHAM AL 35203

Title DIRECTOR  
Name MAUPIN, JR., JOHN E  
Address 1900 FIFTH AVENUE NORTH  
City-State-Zip: BIRMINGHAM AL 35203

Title DIRECTOR  
Name DI PIAZZA, SAMUEL A  
Address 1900 FIFTH AVENUE NORTH  
City-State-Zip: BIRMINGHAM AL 35203