

1.) CORPORATION NAME:

**First Tennessee Bank National Association**

DUE DATE: **10/31/2011**

SCC ID NO: **F1564873**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000
PREFER	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**US**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 165 MADISON AVE  
8TH FLOOR

CITY/ST/ZIP: MEMPHIS, TN 38103-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	TITLE:	ADDRESS:	CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
D BRYAN JORDAN	PRES/CEO	165 MADISON AVE	MEMPHIS, TN 38103-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
CHARLES G BURKETT	PRESIDENT	165 MADISON AVE	MEMPHIS, TN 38103-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CLYDE A BILLINGS, JR	SVP/CORP/SEC	165 MADISON AVENUE	MEMPHIS, TN 38103-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
JUDY S CHUNN	BANK OFFICER	165 MADISON AVE	MEMPHIS, TN 38103-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
JAMES KEEN	EVP	165 MADISON AVENUE	MEMPHIS, TN 38103-	<input checked="" type="checkbox"/>	<input type="checkbox"/>

OFFICER                       DIRECTOR

NAME:                      MICHAEL D ROSE  
TITLE:                      DIRECTOR  
ADDRESS:                      165 MADISON AVE  
CITY/ST/ZIP/CO:                      MEMPHIS, TN 38103-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ JUDY S CHUNN</u>	<u>JUDY S CHUNN, BANK OFFICER</u>	<u>10/31/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.