

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212504444

1.) CORPORATION NAME:

Fifth Third Co. (USED IN VA BY: Fifth Third Bank)

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

DUE DATE: **3/31/2012**

SCC ID NO: **F1578485**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	424,042

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 38 FOUNTAIN SQ PLAZA

CITY/ST/ZIP: CINCINNATI, OH 45263-

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: KEVIN T KABAT OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 38 FOUNTAIN SQUARE PLAZA
CITY/ST/ZIP/CO: CINCINNATI, OH 45263-

NAME: JAMES R HUBBARD OFFICER DIRECTOR
TITLE: SVP
ADDRESS: 38 FOUNTAIN SQ PLACE
CITY/ST/ZIP/CO: CINCINNATI, OH 45263-

NAME: DAN POSTON OFFICER DIRECTOR
TITLE: CFO/EVP
ADDRESS: 38 FOUNTAIN SQUARE PLAZA
CITY/ST/ZIP/CO: CINCINNATI, OH 45263-

NAME: PAUL L REYNOLDS OFFICER DIRECTOR
TITLE: EVP/CAO
ADDRESS: 38 FOUNTAIN SQ PLAZA
CITY/ST/ZIP/CO: CINCINNATI, OH 45263-

NAME: TAYFUN TUZUN OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 38 FOUNTAIN SQUARE PLAZA
CITY/ST/ZIP/CO: CINCINNATI, OH 45263-

NAME: ERICA R KOJETIN TITLE: Assistant Sec'y ADDRESS: 38 FOUNTAIN SQUARE PLAZA CITY/ST/ZIP/CO: CINCINNATI, OH 45263-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
---	---	-----------------------------------

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.

/s/ ERICA R KOJETIN	ERICA R KOJETIN, Assistant Sec'y	2/2/2012
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.