

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212525652

1.) CORPORATION NAME:

Regions Financial Corporation

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1635285**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500,000,000
PREFER	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1900 FIFTH AVE NORTH

CITY/ST/ZIP: BIRMINGHAM, AL 35203

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: O B GRAYSON HALL JR OFFICER DIRECTOR
 TITLE: P/CEO
 ADDRESS: 1900 FIFTH AVENUE NORTH
 CITY/ST/ZIP/CO: BIRMINGHAM, AL 35203

NAME: FOURNIER J GALE III OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 1900 FIFTH AVENUE NORTH
 CITY/ST/ZIP/CO: BIRMINGHAM, AL 35203

NAME: SAMUEL W BARTHOLOMEW JR. OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 1900 FIFTH AVENUE NORTH
 CITY/ST/ZIP/CO: BIRMINGHAM, AL 35203

NAME: CAROLYN H BYRD OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 1900 FIFTH AVENUE NORTH
 CITY/ST/ZIP/CO: BIRMINGHAM, AL 35203

NAME: EARNEST W DEAVENPORT JR OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 1900 FIFTH AVENUE NORTH
 CITY/ST/ZIP/CO: BIRMINGHAM, AL 35203

NAME: DON DEFOSSET OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 1900 FIFTH AVENUE NORTH
 CITY/ST/ZIP/CO: BIRMINGHAM, AL 35203

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ERIC C FAST DIRECTOR 1900 FIFTH AVENUE NORTH BIRMINGHAM, AL 35203	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES R MALONE DIRECTOR 1900 FIFTH AVENUE NORTH BIRMINGHAM, AL 35203	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SUSAN W MATLOCK DIRECTOR 1900 FIFTH AVENUE NORTH BIRMINGHAM, AL 35203	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN E MAUPIN JR DIRECTOR 1900 FIFTH AVENUE NORTH BIRMINGHAM, AL 35203	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHARLES D MCCRARY DIRECTOR 1900 FIFTH AVENUE NORTH BIRMINGHAM, AL 35203	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN R ROBERTS DIRECTOR 1900 FIFTH AVENUE NORTH BIRMINGHAM, AL 35203	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LEE J STYSLINGER III DIRECTOR 1900 FIFTH AVENUE NORTH BIRMINGHAM, AL 35203	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DUANE SMITH SR VP 1900 FIFTH AVENUE NORTH BIRMINGHAM, AL 35203	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GEORGE W. BRYAN DIRECTOR 1900 FIFTH AVENUE NORTH BIRMINGHAM, AL 35203	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN D JOHNS DIRECTOR 1900 FIFTH AVENUE NORTH BIRMINGHAM, AL 35203	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RUTH ANN MARSHALL DIRECTOR 1900 FIFTH AVENUE NORTH BIRMINGHAM, AL 35203	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: DAVID J COOPER TITLE: DIRECTOR ADDRESS: 1900 FIFTH AVENUE NORTH CITY/ST/ZIP/CO: BIRMINGHAM, AL 35203	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: DAVID J TURNER JR. TITLE: CFO ADDRESS: 1900 FIFTH AVENUE NORTH CITY/ST/ZIP/CO: BIRMINGHAM, AL 35203	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ FOURNIER J GALE III SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	FOURNIER J GALE III, SECRETARY PRINTED NAME AND CORPORATE TITLE	7/10/2012 DATE
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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.