

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215526539

1.) CORPORATION NAME:

Regions Financial Corporation

DUE DATE: **7/31/2015**

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

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: DUANE SMITH OFFICER DIRECTOR
 TITLE: EVP
 ADDRESS: 1900 FIFTH AVENUE NORTH
 CITY/ST/ZIP/CO: BIRMINGHAM, AL 35203

NAME: DAVID J TURNER JR. OFFICER DIRECTOR
 TITLE: CFO
 ADDRESS: 1900 FIFTH AVENUE NORTH
 CITY/ST/ZIP/CO: BIRMINGHAM, AL 35203

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

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

7/15/2015
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.