

1.) CORPORATION NAME:

**Regions Investment Services, Inc.**

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:

**AL**

DUE DATE: **6/30/2011**

SCC ID NO: **F1757956**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1900 FIFTH AVENUE 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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JIM NONNENGARD	
TITLE:	PRESIDENT	
ADDRESS:	1900 FIFTH AVENUE NORTH	
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KEVIN PARKS	
TITLE:	SECRETARY	
ADDRESS:	1900 FIFTH AVENUE NORTH	
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	AMANDA REID	
TITLE:	ASST SECRETARY	
ADDRESS:	1900 FIFTH AVENUE NORTH	
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRETT COUCH	
TITLE:	DIRECTOR	
ADDRESS:	100 N TAMPA ST	
CITY/ST/ZIP/CO:	TAMPA, FL 33602-5842	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TOM TWITTY	
TITLE:	DIRECTOR	
ADDRESS:	1900 FIFTH AVENUE NORTH	
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203-	

NAME:	KEITH HERRON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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.

<u>/s/ KEVIN PARKS</u>	<u>KEVIN PARKS, SECRETARY</u>	<u>6/28/2011</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.