

1.) CORPORATION NAME:

DUE DATE: **6/30/2012**

Regions Investment Services, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1757956**

CORPORATION SERVICE COMPANY

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

AL

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.

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

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

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

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

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

NAME:	WILLIAM D. RITTER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1900 FIFTH AVENUE NORTH		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203		

NAME:	DUANE SMITH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
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/ KEVIN PARKS	KEVIN PARKS, SECRETARY	6/4/2012
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.