



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000118697

2. Name of Corporation Regions Insurance, Inc.

3. Street Address Principal Business Office:

No. and Street: 1500 RIVERFRONT DRIVE

City or Town: LITTLE ROCK

State: AR

Zip: 72202

Country: USA

4. Business Phone No.

501-660-7140

5. State of Incorporation

State: AR

6. Brief Description of the Character of Business Conducted in Rhode Island

TO ENGAGE IN THE BUSINESS OF TRANSACTING BUSINESS AS AN AGENT OR BROKER

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DAVID L. BOWLIN	6200 POPLAR AVENUE MEMPHIS, TN 38119 USA
TREASURER	MARY KAY CALDWELL	6200 POPLAR AVENUE MEMPHIS, TN 38119 USA
SECRETARY	JOEL R. STYLES	1500 RIVERFRONT DRIVE LITTLE ROCK, AR 72202 USA
VICE PRESIDENT	FRED B. STONE	1500 RIVERFRONT DRIVE LITTLE ROCK, AR 72202 USA
VICE PRESIDENT	JAMES R. HILL	1500 RIVERFRONT DRIVE LITTLE ROCK, AR 72202 USA
VICE PRESIDENT	WILLIAM D. QUINLAN	405 E. SAINT PETER STREET NEW IBERIA, LA 70560 USA
VICE PRESIDENT	DARYLL MARTIN	6200 POPLAR AVENUE MEMPHIS, TN 38119 USA
CHIEF ADMINISTRATIVE OFFICER	GAIL BOLAND	6200 POPLAR AVENUE MEMPHIS, TN 38119 USA
CONTROLLER	DENISE THOMASON	6200 POPLAR AVENUE MEMPHIS, TN 38119 USA
VICE PRESIDENT	DAVID A. MCDIVITT	6200 POPLAR AVENUE MEMPHIS, TN 38119 USA
VICE PRESIDENT	WILLAM R. FISHER	1500 RIVERFRONT DRIVE LITTLE ROCK, AR 72202 USA
VICE PRESIDENT	TERRY OWEN HAYES	1500 RIVERFRONT DRIVE LITTLE ROCK, AR 72202 USA
VICE PRESIDENT	TED A. RICE	1500 RIVERFRONT DRIVE LITTLE ROCK, AR 72202 USA
VICE PRESIDENT	MICHAEL MILES	1121 HIGHLAND DRIVE KOKOMO, IN 46901 USA
VICE PRESIDENT	CHARLES PORTER	117 WOODMONT WAY RIDGELAND, MS 39157 USA
VICE PRESIDENT	MARSHALL M. FORRESTER III	6236 LOCHLEVIN COVE MEMPHIS, TN 38119 USA
SENIOR VICE PRESIDENT	JOEL R. STYLES	1500 RIVERFRONT DRIVE LITTLE ROCK, AR 72202 USA
DIRECTOR	DAVID L. BOWLIN	6200 POPLAR AVENUE MEMPHIS, TN 38119 USA
DIRECTOR	FRED B. STONE	1500 RIVERFRONT DRIVE LITTLE ROCK, AR 72202 USA
DIRECTOR	JAMES R. HILL	1500 RIVERFRONT DRIVE LITTLE ROCK, AR 72202 USA
DIRECTOR	DARYLL MARTIN	6200 POPLAR AVENUE MEMPHIS, TN 38119 USA
DIRECTOR	JOEL R. STYLES	1500 RIVERFRONT DRIVE LITTLE ROCK, AR 72202 USA
DIRECTOR	MARY KAY CALDWELL	6200 POPLAR AVENUE MEMPHIS, TN 38119 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	2,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 20 Day of February, 2008 at 3:16:18 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOEL R. STYLES
Signature of Authorized Representative of the Corporation

SENIOR VICE PRESIDENT
Title

Form No. 630
Revised 09/07

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