



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2012

1. Corporate ID No. 000118697

2. Name of Corporation Regions Insurance, Inc.

3. Street Address Principal Business Office:

No. and Street: 1900 5TH AVENUE N.
SUITE 2300

City or Town: BIRMINGHAM State: AL Zip: 35203 Country: USA

4. Business Phone No.

901-684-3275

5. State of Incorporation

State: AR

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

TRANSACTING INSURANCE BUSINESS AS AN AGENT OR BROKER

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	CURREN MARR COCO	1900 5TH AVENUE N. SUITE 2300 BIRMINGHAM, AL 35203 USA
SENIOR VICE PRESIDENT	ROBERT H. COLE	1900 5TH AVENUE N. SUITE 2300 BIRMINGHAM, AL 35203 USA
CFO, EXEC.VICE PRESIDENT AND TREASURER	MARY KAY CALDWELL	6000 POPLAR AVE., SUITE 300 MEMPHIS, TN 38119 USA
SENIOR VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY	W. STEPHEN GARDNER	6000 POPLAR AVE., SUITE 300 MEMPHIS, TN 38119 USA
DIRECTOR	W. STEPHEN GARDNER	6000 POPLAR AVE., SUITE 300 MEMPHIS, TN 38119 USA
DIRECTOR	CURREN MARR COCO	1900 5TH AVE. N BIRMINGHAM, AL 35203 USA
DIRECTOR	ROBERT H. COLE	1900 5TH AVENUE N. BIRMINGHAM, AL 35203 USA
DIRECTOR	MARY KAY CALDWELL	6000 POPLAR AVENUE, SUITE 300 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 1 Day of March, 2012 at 6:57:38 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 W. STEPHEN GARDNER
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

