



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: 2015

1. Corporate ID No. 000118697

2. Name of Corporation Regions Insurance, Inc.

3. Street Address Principal Business Office:

No. and Street: 1901 6TH AVENUE N.  
SUITE 3000

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

4. Business Phone No.

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	GODFREY MARINE	400 E. KALISTE SALOOM ROAD, SUITE 3000 LAFAYETTE, LA 70508 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	MARY KAY CALDWELL	6000 POPLAR AVENUE, SUITE 300 MEMPHIS, TN 38119 USA
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**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		\$0.0000	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 9 Day of March, 2015 at 7:32:40 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

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

Form No. 630  
Revised 09/07

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