



**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: 2016

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 1720

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

4. Business Phone No.

9016843275

5. State of Incorporation

State: AR

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

Retail/agency insurance business, which serves both personal and business. Regions Insurance, Inc. is a licensed insurance broker. Regions Insurance has agency operations in AK, LA, IN, MS and TN and operating divisions known as Regions Claims Management and Insurisk Excess and Surplus Lines, which is a wholesale insurance broker operation.

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
TREASURER	MARY KAY CALDWELL	6000 POPLAR AVENUE, SUITE 300 MEMPHIS, TN 38119 USA
SECRETARY	W. STEPHEN GARDNER	600 POPLAR AVENUE, SUITE 300

		MEMPHIS, TN 38119 USA
CHIEF FINANCIAL OFFICER	MARY KAY CALDWELL	6000 POPLAR AVENUE, SUITE 300 MEMPHIS, TN 38119 USA
VICE PRESIDENT	W. STEPHEN GARDNER	600 POPLAR AVENUE, SUITE 300 MEMPHIS, TN 38119 USA
VICE PRESIDENT	TERRY OWEN MILLER HAYES	1500 RIVERFRONT DRIVE LITTLE ROCK, AR 77201 USA
VICE PRESIDENT	DENNIS J PAULS	1901 6TH AVENUE N., SUITE 1720 BIRMINGHAM, AL 35203 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

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 17 Day of February, 2016 at 2:40:05 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

Form No. 630
Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations
All Rights Reserved