STATEMENT OF ORGANIZATION

OFFICE USE ONLY

PAC
S/O Rec#496515
1/6 #2139

1. Name and Address of Committee

Regions Financial Corporation
Political Action Committee
417 20th Street North
Birmingham, Alabama 35203

2. Date of this Statement

January 5,2000

3. Estimated Membership

200

4. Amended Statement?

____ Yes X No

5. All Committee Officers and Directors (including Chairperson, Treasurer, if any, and any other committee officers and directors)

a. Name	b. Position	c. Address
Samuel B. Upchurch	Chairperson	417 20th Street North Birmingham, AL 35203
John E. Hixon	Treasurer	P. O. Box 1448 Montgomery, AL 36104-1448

6. Affiliated Organizations
(Any organization, other than a political committee, which directly or indirectly established, administers, or financially supports this committee.)

a. Name	b. Address	c. Relationship to Committee
Regions Financial Corporation	417 20th Street North Birmingham, AL 35203	Sponsoring Corporation

7. All Depositories for Committee Funds (committee funds must be deposited in one or more banks or savings and loan institutions or money market mutual funds.)

a. Name	b. Address
Regions Bank	417 20th Street North, Birmingham, AL 35203

8. IF THIS COMMITTEE SUPPORTS A SINGLE CANDIDATE: a. Check one: _____ Principal Campaign Committee _____ Subsidiary Committee

b. Name of Candidate	c. Office Sought by the Candidate

9. a. Name of Person Preparing Report John E. Hixon

b. Daytime Telephone (334) 230-6296

10. WE HEREBY CERTIFY that the information contained in this STATEMENT OF ORGANIZATION is true and correct to the best of our knowledge, information and belief.

This 6th day of January 2000

Signature of Committee Chairperson — (205) 326-7884 Daytime Telephone Number

Signature of Committee Treasurer, if any — (334) 230-6296 Daytime Telephone Number

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