STATEMENT OF ORGANIZATION

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OFFICE USE ONLY

0200219

1. Name and Address of Committee

Regions Financial Corporation
Political Action Committee
P. O. Box 1448
Montgomery, AL. 36104-1448

2. Date of this Statement

1/02/2002

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 E. 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 (334) 230-6296

b. Daytime Telephone

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 2nd day of January, 2002.

Signature of Committee Chairperson — (205) 326-7860 Daytime Telephone Number

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

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COMMITTEES WITH OVER 250 MEMBERS

The following certification is OPTIONAL and should be completed ONLY if it is applicable to your committee. Completion of this certification doubles the normal limitations on the amounts of contributions to candidates that are otherwise applicable to political committees.

11. WE HEREBY CERTIFY that the membership of this political committee exceeded two hundred fifty (250) members **as of December 31 of the calendar year immediately preceding the date of this STATEMENT OF ORGANIZATION.** We further certify that at least two hundred fifty (250) of the members of this political committee contributed at least fifty dollars ($50.00) to this committee **during the calendar year immediately preceding the date of this STATEMENT OF ORGANIZATION.**

This _____ day of _____, _____.

Signature of Committee Chairperson — Daytime Telephone Number

Signature of Committee Treasurer, if any — Daytime Telephone Number

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