

REGIONS FINANCIAL CORP
Form 8-K
September 23, 2008

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): September 23, 2008

REGIONS FINANCIAL
CORPORATION

(Exact name of registrant as specified in its charter)

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DELAWARE
(State or other jurisdiction

000-50831
(Commission

63-0589368
(IRS Employer

of incorporation)

File Number)
1900 FIFTH AVENUE NORTH

Identification No.)

BIRMINGHAM, ALABAMA 35203

(Address, including zip code, of principal executive office)

Registrant's telephone number, including area code: (205) 944-1300

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communication pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 8.01 Other Events.

On September 23, 2008, Regions Financial Corporation announced resolution of a 2005 Securities and Exchange Commission inquiry regarding an institution Regions subsequently acquired, AmSouth Bank and its affiliate AmSouth Asset Management Inc. The announcement of the settlement is contained in the press release that is attached hereto as Exhibit 99.1 and may also be found on Region's website at www.regions.com.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

99.1 Press Release dated September 23, 2008

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

REGIONS FINANCIAL CORPORATION

By: /s/ John D. Buchanan

Name: John D. Buchanan

Title: Senior Executive Vice President,

General Counsel and

Corporate Secretary

Date: September 23, 2008