

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002686

FILED
Apr 12, 2011
Secretary of State

Entity Name: MCGRIFF, SEIBELS & WILLIAMS, INC.

Current Principal Place of Business:

2211 7TH AVENUE SOUTH
BIRMINGHAM, AL 35233

New Principal Place of Business:

Current Mailing Address:

C/O LISA I. MOBERLY BB&T
200 WEST SECOND STREET 3RD FLOOR LEGAL
WINSTON-SALEM, NC 27101

New Mailing Address:

FEI Number: 20-0468966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: DUNBAR, BRUCE C PRECEOD
Address: 2211 7TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35233

Title: SEC
Name: SCHUCHMAN, FAY G SEC
Address: 2211 7TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35233

Title: TD
Name: LAMBERT III, THOMAS A TRESDIR
Address: 2211 7TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35233

Title: EVPD
Name: BRAZILL, JAMES H EVPD
Address: 2211 7TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35233

Title: DIR
Name: EBNER, THOMAS A DIR
Address: 2211 7TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35233

Title: DIR
Name: HODO JR., DOUGLAS E DIR
Address: 2211 7TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35233

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MANDELINE HENDRICKS

POA

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date