

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003864

FILED
Feb 03, 2009
Secretary of State

Entity Name: BB&T INSURANCE SERVICES, INC.

Current Principal Place of Business:

3605 GLENWOOD AVENUE
RALEIGH, NC 27612

New Principal Place of Business:

Current Mailing Address:

3605 GLENWOOD AVENUE
RALEIGH, NC 27612

New Mailing Address:

200 WEST SECOND STREET
3RD FLOOR
WINSTON-SALEM, NC 27101

FEI Number: 56-1623293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: REECE, WADE H PRES DIR
Address: 3605 GLENWOOD AVENUE
City-St-Zip: RALEIGH, NC 27612

Title: SDT () Delete
Name: PEELE, MARY W SETREAD
Address: 3605 GLENWOOD AVENUE
City-St-Zip: RALEIGH, NC 27612

Title: VP () Delete
Name: ELLER, SHEILA S VP
Address: 3605 GLENWOOD AVENUE
City-St-Zip: RALEIGH, NC 27612

Title: DIR () Delete
Name: KING, KELLY S DIR
Address: 3605 GLENWOOD AVENUE
City-St-Zip: RALEIGH, NC 27612

Title: DIR () Delete
Name: FARMER, JAMES G DIR
Address: 3605 GLENWOOD AVENUE
City-St-Zip: RALEIGH, NC 27612

Title: DIR () Delete
Name: PRUETT, DAVID M DIR
Address: 3605 GLENWOOD AVENUE
City-St-Zip: RALEIGH, NC 27612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SMITH, CAMILLE VP
Address: 3605 GLENWOOD AVENUE
City-St-Zip: RALEIGH, NC 27612

Title: DIR (X) Change () Addition
Name: PRUETT, DAVID DIR
Address: 3605 GLENWOOD AVENUE
City-St-Zip: RALEIGH, NC 27612

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: PEELE, MARY DIR
Address: 3605 GLENWOOD AVENUE
City-St-Zip: RALEIGH, NC 27612

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANDY HENDRICKS

POA

02/03/2009

Electronic Signature of Signing Officer or Director

Date