

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003864

FILED
Jan 21, 2011
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:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PDIR
Name: DASHER, WESLEY V PRES DIR
Address: 3605 GLENWOOD AVENUE
City-St-Zip: RALEIGH, NC 27612

Title: STD
Name: RATLIFFE, MARLYS SECTRED
Address: 3605 GLENWOOD AVENUE
City-St-Zip: RALEIGH, NC 27612

Title: VP
Name: SMITH, CAMILLE VP
Address: 3605 GLENWOOD AVENUE
City-St-Zip: RALEIGH, NC 27612

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

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

Title: DCEO
Name: REECE, H. WADE DIR CEO
Address: 3605 GLENWOOD AVENUE
City-St-Zip: RALEIGH, NC 27612

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: MANDY HENDRICKS

POA

01/21/2011

Electronic Signature of Signing Officer or Director

Date