


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2004 8:00 am
Secretary of State

02-20-2004 90001 035 ***150.00

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1. Entity Name
SUNTRUST BANK



Principal Place of Business
**303 PEACHTREE ST., NE
 30TH FLOOR
 ATLANTA, GA 30308**

Mailing Address
**POST OFFICE BOX 4418
 MAIL CODE 643 LEGAL
 ATLANTA, GA 30302**

54008816



2. Principal Place of Business
 Suite, Apt. #, etc.:
 City & State:
 Zip: Country:

3. Mailing Address
 Suite, Apt. #, etc.:
 City & State:
 Zip: Country:

02042004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent

**ARTHER, CATHY HOMA
 200 S. ORANGE AVE.
 ORLANDO, FL 32801**

4. FEI Number
58-0466330

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

7. Name and Address of New Registered Agent

Name:
 Street Address (P.O. Box Number is Not Acceptable):
 City: **FL** Zip Code:

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ARRIETA, JORGE 303 PEACHTREE STREET, 5TH FLOOR ATLANTA, GA 30308	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV Arrieta, Jorge
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS FORTIN, RAYMOND D 303 PEACHTREE ST., NE ATLANTA, GA 30308	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVS Fortin, Raymond D
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO HUMANN, L. PHILLIP 303 PEACHTREE ST., N.E. ATLANTA, GA 30308	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPCEOD Humann, L. Phillip
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CHANCY, MARK 303 PEACHTREE ST., NE ATLANTA, GA 30308	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO SPIEGEL, JOHN W 303 PEACHTREE ST., NE ATLANTA, GA 30308	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Lanier, J. Hicks 222 Piedmont Ave, NE Atlanta, GA 30308

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *Ray Fortin* **Raymond D. Fortin** **2-17-04** **404-588-7165**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

SUNTRUST BANK

#F99000005073

Attachment to 2004 For Profit Corporation Annual Report

550088/6

Item No. 11 (continued) – Additional Principal Officers and Directors

John W. Clay, Jr.
Vice Chairman
303 Peachtree Street, NE
Atlanta, GA 30308

Theodore J. Hoepner
Vice Chairman
303 Peachtree Street, NE
Atlanta, GA 30308

James M. Wells III
Vice Chairman
303 Peachtree Street, NE
Atlanta, GA 30308

J. Hyatt Brown
Director
220 S. Ridgewood Avenue
Daytona Beach, FL 32114

Alston D. Correll
Director
133 Peachtree Street, NE, 51st Floor
Atlanta, GA 30303

Douglas N. Daft
Director
310 North Avenue
Atlanta, GA 30313

David H. Hughes
Director
One Hughes Way
Orlando, FL 32805

Patricia C. Frist
Director
3100 West End Avenue, Suite 500
Nashville, TN 37203

M. Douglas Ivester
Director
One Buckhead Plaza
3060 Peachtree Road, NW, Suite 895
Atlanta, GA 30305

Karen Hastie Williams
Director
1001 Pennsylvania Avenue, NW
Suite 1100
Washington, DC 20004

Summerfield K. Johnston, Jr.
Director
2500 Windy Ridge Parkway, 14th Floor
Atlanta, GA 30339

Larry L. Prince
Director
2999 Circle 75 Parkway
Atlanta, GA 30339

G. Gilmer Minor, III
Director
4800 Cox Road
Glen Allen, VA 23060

Frank S. Royal, M.D.
Director
1122 North 25th Street, Suite A
Richmond, VA 23223

R. Randall Rollins
Director
2170 Piedmont Road, NE
Atlanta, GA 30324

James B. Williams
Director
25 Park Place, NE, 2nd Floor
Atlanta, GA 30303