2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005874

Entity Name: SUNTRUST 1031 EXCHANGE CO.

Current Principal Place of Business:

919 EAST MAIN STREET RICHMOND, VA 23219

Current Mailing Address:

303 PEACHTREE ST. NE GA-ATLANTA-0643 ATLANTA GA 30308 US

FEI Number: 54-2111295 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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: MADONNA D. MALINOWSKI, ASSISTANT VP

04/30/2019

FILED Apr 30, 2019

Secretary of State

8213618834CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title VICE PRESIDENT & DIRECTOR Title VICE PRESIDENT & DIRECTOR

NameFOX, JONATHAN WNameSPITALE, DEBORAHAddress919 EAST MAIN ST - 10TH FLAddress25 PARK PLACE

City-State-Zip: RICHMOND VA 23219 City-State-Zip: ATLANTA GA 30303

Title ACS Title TREASURER

Name STANBERRY, HASANA R Name WARD, MATTHEW

Address 303 PEACHTREE ST NE Address 919 EAST MAIN STREET

GA-ATLANTA-0643 City-State-Zip: RICHMOND VA 23219

City-State-Zip: ATLANTA GA 30308

Title ASSISTANT VICE PRESIDENT

Title ASSISTANT VICE PRESIDENT

Name DOOLEY, NICKIDA

Address 919 EAST MAIN STREET

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City-State-Zip: RICHMOND VA 23219

Title ASSISTANT VICE PRESIDENT

Name GAZZOLA, MEGAN

Address 919 EAST MAIN STREET
City-State-Zip: RICHMOND VA 23219

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: HASANA STANBERRY ASST. VP 04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date