

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000005874

**FILED**  
**Apr 30, 2016**  
**Secretary of State**  
**CC2889877720**

**Entity Name:** SUNTRUST 1031 EXCHANGE CO.

**Current Principal Place of Business:**

919 EAST MAIN STREET - 7TH FLOOR  
C/O EMILY HARE  
RICHMOND, VA 23219

**Current Mailing Address:**

303 PEACHTREE ST. NE  
SUITE 3600 (H.KELLY)  
ATLANTA, GA 30308

**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

04/30/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT & DIRECTOR  
Name            MILES, L. STEPHEN  
Address        919 EAST MAIN ST - 7TH FL  
City-State-Zip: RICHMOND VA 23219

Title            VICE PRESIDENT & DIRECTOR  
Name            FOX, JONATHAN W  
Address        919 EAST MAIN ST - 10TH FL  
City-State-Zip: RICHMOND VA 23219

Title            VICE PRESIDENT & DIRECTOR  
Name            SPITALE, DEBORAH  
Address        25 PARK PLACE  
City-State-Zip: ATLANTA GA 30308

Title            SECRETARY & DIRECTOR  
Name            HARE, EMILY J  
Address        919 EAST MAIN ST  
City-State-Zip: RICHMOND VA 23219

Title            ACS  
Name            KELLY, HASANA R  
Address        303 PEACHTREE ST NE - 36TH AVE  
City-State-Zip: ATLANTA GA 30308

Title            TREASURER  
Name            WARD, MATTHEW  
Address        919 EAST MAIN STREET  
City-State-Zip: RICHMOND VA 23219

Title            ASSISTANT VICE PRESIDENT  
Name            DOOLEY, NICKIDA  
Address        919 EAST MAIN STREET  
City-State-Zip: RICHMOND VA 23219

Title            ASSISTANT VICE PRESIDENT  
Name            HENDERSON, CHARLES III  
Address        919 EAST MAIN STREET  
City-State-Zip: RICHMOND VA 23219

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*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 R KELLY

**ASST. CORP.  
SECRETARY (STI)**

04/30/2016

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title ASSISTANT VICE PRESIDENT  
Name GAZZOLA, MEGAN  
Address 919 EAST MAIN STREET  
City-State-Zip: RICHMOND VA 23219