

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 305557

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** SUNTRUST BANK HOLDING COMPANY

**Current Principal Place of Business:**

200 S. ORANGE AVE.  
C/O LAURIE PENNINGTON  
ORLANDO, FL 32801 US

**New Principal Place of Business:**

**Current Mailing Address:**

303 PEACHTREE STREET NE  
36TH FL - C/O HASANA R KELLY  
ATLANTA, GA 30308 US

**New Mailing Address:**

**FEI Number:** 59-1157887      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PENNINGTON, LAURIE A  
200 S ORANGE AVE.,  
3RD FLOOR - SOAB  
ORLANDO, FL 37294 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:** CEO  
**Name:** ROGERS, WILLIAM H JR.  
**Address:** 303 PEACHTREE ST NE, 30TH FL  
**City-St-Zip:** ATLANTA, GA 30308

**Title:** CFO  
**Name:** GILLANI, ALEEM  
**Address:** 303 PEACHTREE ST NE, 30TH FL  
**City-St-Zip:** ATLANTA, GA 30308

**Title:** CS  
**Name:** WISNIEWSKI, DAVID A  
**Address:** 303 PEACHTREE ST NE, 36TH FL  
**City-St-Zip:** ATLANTA, GA 30308

**Title:** ACS  
**Name:** FORTIN, RAYMOND D  
**Address:** 303 PEACHTREE ST NE, 36TH FL  
**City-St-Zip:** ATLANTA, GA 30308

**Title:** ACS  
**Name:** KELLY, HASANA  
**Address:** 303 PEACHTREE ST NE -SUITE 1130  
**City-St-Zip:** ATLANTA, GA 30308

**Title:** SVP  
**Name:** VACHERON, TERRY G  
**Address:** 303 PEACHTREE STREET  
**City-St-Zip:** ATLANTA, GA 30308

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

ACS

05/01/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date