

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
---	--

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -3 PM 4:28**

DOCUMENT # 406267 (5)

1. Corporation Name

SUNTRUST SERVICE CORPORATION

Principal Place of Business

**250 PIEDMONT AVENUE, CTR 4023
PO BOX 4418
ATLANTA GA 30302**

Mailing Address

**250 PIEDMONT AVENUE, CTR 4023
PO BOX 4418
ATLANTA GA 30302**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/04/1972

3a. Date of Last Report

03/30/1994

4. FEI Number

59-1406268

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**THORPE, JANET C.
200 S. ORANGE AVE.
ORLANDO FL 32801**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when initiating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**CEO
ASH, THOMAS
250 PIEDMONT AVE
ATLANTA GA**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**EVP
WHITEHEAD, ROBERT
250 PIEDMONT AVENUE
ATLANTA GA**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**EVP
HORTON, ROBERT
250 PIEDMONT AVE
ATLANTA GA**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**CFO
PETTY, ROBERT C.
250 PIEDMONT AVE
ATLANTA GA**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**C
SPIEGEL, JOHN W.
25 PARK PLACE, NE
ATLANTA GA**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**S
JUSTICE, JAMIE
250 PIEDMONT AVE
ATLANTA GA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

**Treasurer
Makant, Kenneth L.
250 Piedmont Ave.
Atlanta, GA**

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Jamie Justice Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-23-95

404-827-6097

4106267

HOEPNER, THEODORE J.
President & CEO
Sun Bank, N.A.
200 South Orange Avenue
Orlando, FL 32801
(Secretary - Esther Allen - 220-4429)
Phone: 407-237-6870 (Sun Dial 220-6870)
Fax #: 407-237-6817

JAMES, EDWARD B., JR.
Executive Vice President
Trust Company of Georgia
Center Code 439
Atlanta, Georgia
Phone: 404-588-7686
Fax: 404-230-5437

KOEHN, GEORGE W.
Chairman & Chief Executive Officer
Sun Bank of Tampa Bay
315 East Madison Street
Tampa, Florida 33602
(Secretary - Karen Edwards - Sun Dial #260-2235)
Phone: 813-224-2560
Fax: 813-224-2203

LONG, ROBERT R.
President
Trust Company Bank
Center Code 063
Atlanta, Georgia
(Secretary - Catherine Grist, ext. 7652)
Phone: 404-588-7645
Fax: 404-230-5437

MALONE, ROBERT B.
Chairman and CEO
Sun Bank/South Florida, NA
501 E. Las Olas Boulevard
Ft. Lauderdale, Florida 33301
(Secretary - Karen Matthews - Sun Dial #250-7145)
Phone: (305) 765-7140
Fax: (305) 765-7600

MOORE, WILLIAM J.
Executive Vice President
Sun Bank, N.A.
6101 Chancellor Drive
Orlando, Florida 32809
(Secretary - Barbara Cunningham, ext. 7041)
Phone: 407-858-7040
Fax #: 407-858-7004

406267

02-07-95

**SUNTRUST SERVICE CORPORATION
BOARD OF DIRECTORS**

ASH, THOMAS G.
President and CEO
SunTrust Service Corporation
250 Piedmont Avenue, 16th Floor
Atlanta, Georgia 30308
(Secretary - Jamie Justice)
Phone: 404-588-8788
Fax #: 404-827-6101

CLAY, JOHN W., JR.
Chairman, President and CEO
Third National Bank in Nashville
201 Fourth Avenue North
Nashville, Tennessee 37244
(Secretary - Carolyn Ermey)
Phone: 615-748-4988
Fax #: 615-748-4409

COORDS, ROBERT H.
Chairman and CEO
Sun Bank of Miami
777 Brickell Avenue
Miami, Florida 33131
(Secretary - Lillian Martinez - SD 280-7400)
Phone: 305-579-7400
Fax #: 305-579-7319

DAVIS, E. EVAN
President and CEO
TNB of South Central Tennessee
222 West Madison Street
Pulaski, Tennessee 38478
(Secretary - Gail Word)
Phone: 615-363-6511
Fax #: 615-363-4524

HILLIS, G. WAYNE
Sr. Vice President & Cashier
Trust Company Bank of Savannah, N.A.
33 Bull Street - Room 302
Savannah, Georgia 31401
(Secretary - Sherry Monroe)
Phone: 912-944-1261
Fax #: 912-944-1270

406267

O'HALLORAN, WILLIAM P.
Sr. Vice President & Controller
SunTrust Controller's Division
21st Floor - Tower
Center Code 645
Atlanta, Georgia
(Secretary - Harriett Simms, ext. 7655)
Phone: 404-588-8776
Fax #: 404-581-1664

SPIEGEL, JOHN W.
Executive Vice President and CFO
SunTrust Banks, Inc.
Center Code 645
Atlanta, Georgia
(Secretary - Elaine Huneycutt, ext. 7440)
Phone: 404-588-7495
Fax #: 404-827-6173

SUDDERTH, ROBERT J., JR.
Chief Executive Officer
American National Bank & Trust Company
736 Market Street
Chattanooga, Tennessee 37402
(Secretary - Judy Tate)
Phone: 615-757-3450
Fax #: 615-757-3105

TEWS, HANS W.
Executive Vice President
Sun Banks, Inc.
200 South Orange Ave., SOAB 10
Orlando, FL 32801
(Secretary - Doreen Furman - SD #220-4130)
Phone: 407-237-2400 (SD 220-2400)
Fax #: 407-237-4584

WILLIAMS, JIMMY O.
Executive Vice President
Sun Banks, Inc.
200 South Orange Avenue
Orlando, Florida 32801
(Secretary - Kathleen - SD #220-6925)
Phone: 407-237-6924
Fax #: 407-237-4584

WOOD, E. JENNER, III
Executive Vice President
Trust Company Bank
Center Code 265
Atlanta, Georgia
(Secretary - Janet Mayes - 588-7859)
Phone: 404-588-7539
Fax #: 404-581-1664