

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 27 1997 8:00am
Secretary of State

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 30302-4418

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/04/1972	3a. Date of Last Report 07/17/1996
21		26		4. FEI Number 59-1406268	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
22		27		6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
City & State		City & State		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	
23		28			
Zip	Country	Zip	Country		
24	25	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
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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	1.1 TITLE	EVP
NAME	ASH, THOMAS	1.2 NAME	HUTTO, JOHN
STREET ADDRESS	250 PIEDMONT AVE	1.3 STREET ADDRESS	250 PIEDMONT AVE
CITY-ST-ZIP	ATLANTA GA	1.4 CITY-ST-ZIP	ATLANTA, GA
TITLE	EVP	2.1 TITLE	
NAME	WHITEHEAD, ROBERT	2.2 NAME	* DIRECTORS ON
STREET ADDRESS	250 PIEDMONT AVENUE	2.3 STREET ADDRESS	ATTACHED SHEET
CITY-ST-ZIP	ATLANTA GA	2.4 CITY-ST-ZIP	
TITLE	EVP	3.1 TITLE	
NAME	HORTON, ROBERT	3.2 NAME	
STREET ADDRESS	250 PIEDMONT AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	
NAME	MAKANT, KENNETH L.	4.2 NAME	
STREET ADDRESS	250 PIEDMONT AVE.	4.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	4.4 CITY-ST-ZIP	
TITLE	C	5.1 TITLE	
NAME	SPIEGEL, JOHN W.	5.2 NAME	
STREET ADDRESS	25 PARK PLACE, NE	5.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	5.4 CITY-ST-ZIP	
TITLE	S	6.1 TITLE	
NAME	JUSTICE, JAMIE	6.2 NAME	
STREET ADDRESS	250 PIEDMONT AVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	6.4 CITY-ST-ZIP	

14. I do 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 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, as changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kenneth L. MAKANT 1-10-97 (404) 230-1969

9-06-96

**SUNTRUST SERVICE CORPORATION
BOARD OF DIRECTORS**

ASH, THOMAS G.
President and CEO
SunTrust Service Corporation
250 Piedmont Avenue, 21st Floor
Atlanta, Georgia 30308
(Secretary - Jamie Justice - 404-827-6097)
Phone: 404-588-8788
Fax #: 404-827-6101

CLAY, JOHN W., JR.
Chairman, President and CEO
SunTrust Bank, Nashville, N.A.
201 Fourth Avenue North
Nashville, Tennessee 37244
(Secretary - Carolyn Ermey - SD 450-4983)
Phone: 615-748-4988
Fax #: 615-748-4279

COORDS, ROBERT H.
Chairman and CEO
SunTrust Bank, South Florida, N.A.
501 E. Las Olas Blvd.
Ft. Lauderdale, Florida 33301
(Secretary - Karen Matthews - SD 250-7145)
Phone: 305-765-7140
Fax #: 305-765-7600

HASHAGEN, JOHN P.
Chairman & CEO
SunTrust Bank, Miami, N.A.
777 Brickell Avenue
Miami, Florida 33152
(Secretary - Annick Killian - SD 280-7401)
Phone: 305-579-7400
Fax #: 305-579-7319

HILLIS, G. WAYNE
Sr. Vice President & Cashier
SunTrust Bank, Savannah, N.A.
33 Bull Street - Room 302
Savannah, Georgia 31401
(Secretary - Sherry Monroe - 912-944-1264)
Phone: 912-944-1261
Fax #: 912-944-1270

HOEPNER, THEODORE J.
Chairman, President & CEO
SunTrust Banks of Florida, Inc.
200 South Orange Avenue
Orlando, FL 32801
(Secretary - Esther Allen - 220-4429)
Phone: 407-237-6870
Fax #: 407-237-6817

JAMES, EDWARD B., JR.
Executive Vice President
SunTrust Bank Atlanta Foundation
Center Code 439
Atlanta, Georgia
(Secretary - Linda Powell - 404-588-7860)
Phone: 404-588-7686
Fax: 404-230-5437

KOEHN, GEORGE W.
Chairman, President and CEO
SunTrust Bank, Central Florida, N.A.
200 South Orange Ave., Tower 6, Mail Code 0-1065
Orlando, FL 32801
(Secretary - Muriel Hysong - SD 220-4951)
Phone: 407-237-6724
Fax: 407-237-4584

LONG, ROBERT R.
Chairman, President & CEO
SunTrust Bank, Atlanta
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(Secretary - Catherine Grist, ext. 7652)
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O'HALLORAN, WILLIAM P.
Sr. Vice President & Controller
SunTrust Controller's Division
Center Code 645
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Phone: 404-588-8776
Fax #: 404-581-1664

PATTERSON, DENNIS M.
Senior Vice President
SunTrust Banks, Inc.
Marketing Department - Center Code 631
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(Secretary - Dena Campbell, 230-1905)
Phone: 404-588-7188
Fax #: 404-724-3330

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
SunTrust Bank, Chattanooga, N.A.
736 Market Street
Chattanooga, Tennessee 37402
(Secretary - Judy Tate - T-Net 470-3478)
Phone: 615-757-3450
Fax #: 615-757-3105

WILLIAMS, JIMMY O.
Executive Vice President
SunTrust Banks of Florida, Inc.
200 South Orange Avenue, 6th Floor
Mail Code 1065
Orlando, Florida 32801
(Secretary - Kathleen Dwyer Smith - SD #220-6925)
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