

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843215

FILED
Feb 24, 2011
Secretary of State

Entity Name: SUNTRUST MORTGAGE, INC.

Current Principal Place of Business:

901 SEMMES AVE.
RICHMOND, VA 23224

New Principal Place of Business:

Current Mailing Address:

901 SEMMES AVE.
RICHMOND, VA 23224

New Mailing Address:

FEI Number: 54-0259290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DIRE
Name: MANGELSDORF, PAUL C III
Address: 303 PEACHTREE CENTER DRIVE
City-St-Zip: ATALANTA, GA 30308

Title: S
Name: HAY, DAVID S
Address: 901 SEMMES AVE.
City-St-Zip: RICHMOND, VA 23224

Title: EVPD
Name: REYNOLDS, ROBERT S
Address: 901 SEMMES AVE
City-St-Zip: RICHMOND, VA

Title: CEO
Name: EDMUNDS, STERLING
Address: 901 SEMMES AVENUE
City-St-Zip: RICHMOND, VA

Title: VP
Name: ANDREWS, HARRIETTE A
Address: 901 SEMMES AVE
City-St-Zip: RICHMOND, VA 23224

Title: EVPD
Name: SCOTT, MARTHA R
Address: 901 SEMMES AVE
City-St-Zip: RICHMOND, VA 23224

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: HARRIETTE A ANDREWS

VP

02/24/2011

Electronic Signature of Signing Officer or Director

Date