

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000000159

FILED
Feb 27, 2002 8:00 AM
Secretary of State

Entity Name: SUNTRUST EDUCATION FINANCIAL SERVICES CORPORATION

Current Principal Place of Business:

919 EAST MAIN STREET, 18TH FLOOR
RICHMOND, VA 23219

New Principal Place of Business:

Current Mailing Address:

919 EAST MAIN STREET, 18TH FLOOR
RICHMOND, VA 23219

New Mailing Address:

FEI Number: 54-1921229 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 323012525 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMAS, MARKE
Address: 1001 SEMMES AVENUE
City-St-Zip: RICHMOND, VA 23219

Title: DVPT () Delete
Name: DENES-KABBEJ, CHRISTINE
Address: 919 EAST MAIN STREET, 18TH FLOOR
City-St-Zip: RICHMOND, VA 23219

Title: AS () Delete
Name: BRUCE, DANA S
Address: 919 EAST MAIN STREET, 18TH FLOOR
City-St-Zip: RICHMOND, VA 23219

Title: S () Delete
Name: RIGSBY, LINDA F
Address: 919 EAST MAIN STREET, 18TH FLOOR
City-St-Zip: RICHMOND, VA 23219

Title: D () Delete
Name: APOSTLE, JOHN
Address: 919 EAST MAIN STREET, 18TH FLOOR
City-St-Zip: RICHMOND, VA 23219

Title: D () Delete
Name: PARKS, MICHAEL H
Address: 919 EAST MAIN STREET, 18TH FLOOR
City-St-Zip: RICHMOND, VA 23219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THOMAS, MARKE A
Address: 1001 SEMMES AVENUE - 5TH FLOOR
City-St-Zip: RICHMOND, VA 23224 US

Title: VP (X) Change () Addition
Name: HAZEL, MARY ELLEN
Address: 1001 SEMMES AVENUE - 5TH FLOOR
City-St-Zip: RICHMOND, VA 23224 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: REYNOLDS, KEITH
Address: 303 PEACHTREE ST., NE, SUITE 2950
City-St-Zip: ATLANTA, GA 30308

Title: D (X) Change () Addition
Name: WARD, SHERRY A
Address: 1001 SEMMES AVENUE, 5TH FLOOR
City-St-Zip: RICHMOND, VA 23224

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS, MARKE A.

D

02/27/2002

Electronic Signature of Signing Officer or Director

_____ Date

SHERRY A. WARD, TREAS. & CAO
1001 SEMMES AVENUE
5TH FLOOR
RICHMOND, VA 23224