

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002368

FILED
Apr 17, 2008
Secretary of State

Entity Name: BRANCH BANKING AND TRUST COMPANY

Current Principal Place of Business:

200 W SECOND STREET
3RD FLOOR
WINSTON SALEM, NC 27101

New Principal Place of Business:

200 WEST 2ND STREET
WINSTON - SALEM, NC 27101

Current Mailing Address:

C/O LISA MOBERLY BB&T
200 WEST SECOND STREET, 3RD FL
WINSTON-SALEM, NC 27101

New Mailing Address:

200 WEST 2ND STREET
WINSTON-SALEM, NC 27101

FEI Number: 56-1074313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: ALLISON, JOHN A IV
Address: 200 W SECOND STREET
City-St-Zip: WINSTON SALEM, NC 27101

Title: D () Delete
Name: BALLARD, WILLIAM C
Address: 200 W SECOND STREET
City-St-Zip: WINSTON SALEM, NC 27101

Title: P () Delete
Name: GREENE, ROBERT E
Address: 200 W SECOND STREET
City-St-Zip: WINSTON SALEM, NC 27101

Title: D () Delete
Name: CARTER, W E
Address: 200 W SECOND STREET
City-St-Zip: WINSTON SALEM, NC 27101

Title: VD () Delete
Name: KING, KELLY S
Address: 200 W SECOND STREET
City-St-Zip: WINSTON SALEM, NC 27101

Title: CFO () Delete
Name: HENSON, CHRISTOPHER L
Address: 200 W SECOND STREET
City-St-Zip: WINSTON SALEM, NC 27101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: GREENE, ROBERT E PRES.
Address: 200 WEST 2ND STREET
City-St-Zip: WINSTON - SALEM, NC 27101

Title: SEC (X) Change () Addition
Name: OLIVER, PATRICIA M SEC
Address: 200 WEST 2ND STREET
City-St-Zip: WINSTON - SALEM, NC 27101

Title: CFO (X) Change () Addition
Name: HENSON, CHRISTOPHER L CFO
Address: 200 WEST 2ND STREET
City-St-Zip: WINSTON - SALEM, NC 27101

Title: DIR (X) Change () Addition
Name: BRUMLEY, THOMAS R DIR
Address: 200 WEST 2ND STREET
City-St-Zip: WINSTON - SALEM, NC 27101

Title: DIR (X) Change () Addition
Name: CARTER, W.E DIR
Address: 200 WEST 2ND STREET
City-St-Zip: WINSTON - SALEM, NC 27101

Title: DIR (X) Change () Addition
Name: FAULKNER, JAMES A DIR
Address: 200 WEST 2ND STREET
City-St-Zip: WINSTON - SALEM, NC 27101

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LISA MOBERLY

OTHR

04/17/2008

Electronic Signature of Signing Officer or Director

Date