

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 27, 2010
Secretary of State**

DOCUMENT# F01000002368

Entity Name: BRANCH BANKING AND TRUST COMPANY

Current Principal Place of Business:

200 WEST 2ND STREET
WINSTON-SALEM, NC 27101

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: GREENE, ROBERT E PRES
Address: 200 WEST 2ND STREET
City-St-Zip: WINSTON-SALEM, NC 27101

Title: SEC
Name: JONES, FRANCES B SEC
Address: 200 WEST 2ND STREET
City-St-Zip: WINSTON-SALEM, NC 27101

Title: CFO
Name: BIBLE, DARYL N CFO
Address: 200 WEST 2ND STREET
City-St-Zip: WINSTON-SALEM, NC 27101

Title: DIR
Name: MOORE, DAN R DIR
Address: 200 WEST 2ND STREET
City-St-Zip: WINSTON-SALEM, NC 27101

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

Title: ACS
Name: MOBERLY, LISA
Address: 200 WEST 2ND STREET
City-St-Zip: WINSTON - SALEM, NC 27101

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: MANDY HENDRICKS

POA

05/27/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date