

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002368

FILED  
Apr 12, 2011  
Secretary of State

**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  
Address: 200 WEST 2ND STREET  
City-St-Zip: WINSTON-SALEM, NC 27101

Title: SEC  
Name: JOHNSON JR., ROBERT J  
Address: 200 WEST 2ND STREET  
City-St-Zip: WINSTON-SALEM, NC 27101

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

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

Title: DIR  
Name: FERGUSON, THOMAS K  
Address: 200 WEST 2ND STREET  
City-St-Zip: WINSTON-SALEM, NC 27101

Title: ACS  
Name: MOBERLY, LISA I  
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: MANDELINE HENDRICKS

POA

04/12/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date