

F01000005955

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRUSCO CAPITAL MANAGEMENT, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

200004678952--5
-11/14/01--01067--010
*****78.75 *****78.75

Pamela J. Croxton

(Name of Person)

SunTrust Banks, Inc.

(Firm/Company)

303 Peachtree Street, NE, Suite 2950

(Address)

Atlanta, GA 30308

(City/State and Zip code)

For further information concerning this matter, please call:

Pamela Croxton

(Name of Person)

at (404) 588.8586

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

5th
11/16

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Trusco Capital Management, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Georgia 3. 58-1604573
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 13, 1984 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 50 Hurt Plaza, Suite 1400, Atlanta, GA 30303
(Principal office address)

Same as above
(Current mailing address)

8. Provide investment counseling and management services.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Cathy Homa Arther

Office Address: 200 S. Orange Ave. 9th Floor

Orlando, Florida 32801
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Cathy Homa Arther
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Paul L. Robertson III

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Paul L. Robertson, III Chief Financial Officer / Secretary

(Typed or printed name and capacity of person signing application)

TRUSCO CAPITAL MANAGEMENT, INC.

OFFICERS

Douglas S. Phillips
President / Chief Executive Officer
50 Hurt Plaza, Suite 1400
Atlanta, GA 30303

Paul L. Robertson, III
Chief Financial Officer / Secretary
50 Hurt Plaza, Suite 1400
Atlanta, GA 30303

DIRECTORS

Douglas S. Phillips
50 Hurt Plaza, Suite 1400
Atlanta, GA 30303

William Rogers
303 Peachtree Street, N.E.
30th Floor
Atlanta, GA 30308

James M. Wells, III
303 Peachtree Street, N.E.
30th Floor
Atlanta, GA 30308

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TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : J416713
DATE INC/AUTH/FILED: 11/13/1984
JURISDICTION : GEORGIA
PRINT DATE : 10/31/2001
FORM NUMBER : 211

SUNTRUST BANKS, INC.
PAMELA CROXTON
P.O. BOX 4418, CENTER 643
ATLANTA, GA 30302

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

TRUSCO CAPITAL MANAGEMENT, INC.
A GEORGIA PROFIT CORPORATION

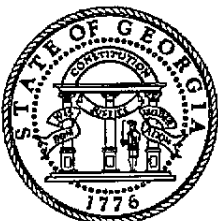
is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

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Cathy Cox

Cathy Cox
Secretary of State