

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004587

FILED
Apr 16, 2008
Secretary of State

Entity Name: BB&T INVESTMENT SERVICES, INC.

Current Principal Place of Business:

200 S. COLLEGE STREET, 8TH FLOOR
ATTN: COMPLIANCE DEPARTMENT
CHARLOTTE, NC 28202

New Principal Place of Business:

200 SOUTH COLLEGE STREET, 8TH FLOOR
CHARLOTTE, NC 28202

Current Mailing Address:

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

New Mailing Address:

200 SOUTH COLLEGE STREET, 8TH FLOOR
CHARLOTTE, NC 28202

FEI Number: 56-1815852

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: P () Delete
Name: VAUGHAN, JOHN D JR
Address: 200 S. COLLEGE STREET, 8TH FLOOR
City-St-Zip: CHARLOTTE, NC 28202

Title: CFOS () Delete
Name: TAYLOR, DEBORAH
Address: 200 S. COLLEGE STREET, 8TH FLOOR
City-St-Zip: CHARLOTTE, NC 28202

Title: () Delete
Name:
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City-St-Zip:

Title: () Delete
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Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VAUGHAN, JR, JOHN D PRES
Address: 200 SOUTH COLLEGE STREET, 8TH FLOOR
City-St-Zip: CHARLOTTE, NC 28202

Title: CFOS (X) Change () Addition
Name: TAYLOR, DEBBIE ANN CFOSEC
Address: 200 SOUTH COLLEGE STREET, 8TH FLOOR
City-St-Zip: CHARLOTTE, NC 28202

Title: DIR () Change (X) Addition
Name: MARLEY, MORRIS D DIR
Address: 200 SOUTH COLLEGE STREET, 8TH FLOOR
City-St-Zip: CHARLOTTE, NC 28202

Title: DIR () Change (X) Addition
Name: MCMAHON, DAVID C DIR
Address: 200 SOUTH COLLEGE STREET, 8TH FLOOR
City-St-Zip: CHARLOTTE, NC 28202

Title: DIR () Change (X) Addition
Name: SCARBOROUGH, SALLIE DIR
Address: 200 SOUTH COLLEGE STREET, 8TH FLOOR
City-St-Zip: CHARLOTTE, NC 28202

Title: DIR () Change (X) Addition
Name: TEAL, CHARLES DIR
Address: 200 SOUTH COLLEGE STREET, 8TH FLOOR
City-St-Zip: CHARLOTTE, NC 28202

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

04/16/2008

Electronic Signature of Signing Officer or Director

_____ Date