

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004587

FILED
Apr 12, 2011
Secretary of State

Entity Name: BB&T INVESTMENT SERVICES, INC.

Current Principal Place of Business:

200 SOUTH COLLEGE STREET, 8TH FLOOR
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 BB&T
200 WEST SECOND STREET, 3RD FLOOR LEGAL
WINSTON-SALEM, NC 27101

New Mailing Address:

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

FEI Number: 80-0078024

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: PD
Name: VAUGHAN, JR, JOHN D
Address: 200 SOUTH COLLEGE STREET 8TH FLOOR
City-St-Zip: CHARLOTTE, NC 28202

Title: SEC
Name: TAYLOR, DEBBIE ANN
Address: 200 SOUTH COLLEGE STREET 8TH FLOOR
City-St-Zip: CHARLOTTE, NC 28202

Title: VP
Name: BAILEY, B. ALLEN
Address: 200 SOUTH COLLEGE STREET 8TH FLOOR
City-St-Zip: CHARLOTTE, NC 28202

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

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

Title: CFO
Name: EARNHARDT, DARREN
Address: 200 SOUTH COLLEGE STREET 8TH FLOOR
City-St-Zip: CHARLOTTE, NC 28202

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: MANDELIN HENDRICKS

POA

04/12/2011

Electronic Signature of Signing Officer or Director

Date