

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005405

FILED
Apr 17, 2008
Secretary of State

Entity Name: BB&T EQUIPMENT FINANCE CORPORATION

Current Principal Place of Business:

5130 PARKWAY PLAZA BOULEVARD
CHARLOTTE, NC 28217

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

5130 PARKWAY PLAZA BOULEVARD
CHARLOTTE, NC 28217

FEI Number: 56-1084521

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: PD () Delete
Name: RUTLEDGE, JOEL C
Address: 5130 PARKWAY PLAZA BOULEVARD
City-St-Zip: CHARLOTTE, NC 28217

Title: TD () Delete
Name: BRADFIELD, JOHN C
Address: 5130 PARKWAY PLAZA BOULEVARD
City-St-Zip: CHARLOTTE, NC 28217

Title: SD () Delete
Name: KEE, JACK H III
Address: 5130 PARKWAY PLAZA BOULEVARD
City-St-Zip: CHARLOTTE, NC 28217

Title: D () Delete
Name: CHALK, WILLIAM K
Address: 200 WEST SECOND STREET
City-St-Zip: WINSTON-SALEM, NC 27101

Title: D () Delete
Name: MCKAY, JEFFREY
Address: 5130 PARKWAY PLAZA BOULEVARD
City-St-Zip: CHARLOTTE, NC 28217

Title: D () Delete
Name: STARNES, CLARKE III
Address: 200 WEST SECOND STREET
City-St-Zip: WINSTON-SALEM, NC 27101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JASCHIK, TOM C PRES DIR
Address: 5130 PARKWAY PLAZA BOULEVARD
City-St-Zip: CHARLOTTE, NC 28217

Title: SECD (X) Change () Addition
Name: KEE III, JACK H SECDIR
Address: 5130 PARKWAY PLAZA BOULEVARD
City-St-Zip: CHARLOTTE, NC 28217

Title: TD (X) Change () Addition
Name: KALE, JEFFREY A TREADIR
Address: 5130 PARKWAY PLAZA BOULEVARD
City-St-Zip: CHARLOTTE, NC 28217

Title: VPD (X) Change () Addition
Name: RUTLEDGE, JOEL C VPDIR
Address: 5130 PARKWAY PLAZA BOULEVARD
City-St-Zip: CHARLOTTE, NC 28217

Title: DIR (X) Change () Addition
Name: EVANS, SCOTT P DIR
Address: 5130 PARKWAY PLAZA BOULEVARD
City-St-Zip: CHARLOTTE, NC 28217

Title: DIR (X) Change () Addition
Name: PETTA, STEPHEN T DIR
Address: 5130 PARKWAY PLAZA BOULEVARD
City-St-Zip: CHARLOTTE, NC 28217

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

Electronic Signature of Signing Officer or Director

OTHR

04/17/2008

Date