

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005405

FILED
Apr 04, 2009
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:

5130 PARKWAY PLAZA BOULEVARD
CHARLOTTE, NC 28217

New Mailing Address:

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: JASCHIK, TOM C PRESIDIR
Address: 5130 PARKWAY PLAZA BOULEVARD
City-St-Zip: CHARLOTTE, NC 28217

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: DIR (X) Change () Addition
Name: PETTA, STEPHEN T
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: MANDELIN HENDRICKS

POA

04/04/2009

Electronic Signature of Signing Officer or Director

_____ Date