

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 01, 2010
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:

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

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

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

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

Title: ATD
Name: KURTZ, ROBERT W ATD
Address: 5130 PARKWAY PLAZA BOULEVARD
City-St-Zip: CHARLOTTE, NC 28217

Title: ASD
Name: LANCASTER, CONSTANCE W ASD
Address: 5130 PARKWAY PLAZA BOULEVARD
City-St-Zip: CHARLOTTE, NC 28217

Title: CHRD
Name: FENTRESS, ROBERT A CHRD
Address: 5130 PARKWAY PLAZA BOULEVARD
City-St-Zip: CHARLOTTE, NC 28217

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: MANDELINE HENDRICKS

POA

04/01/2010

Electronic Signature of Signing Officer or Director

Date