

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005405

FILED
Apr 12, 2011
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 I. MOBERLY BB&T
200 WEST SECOND STREET 3RD FLOOR LEGAL
WINSTON-SALEM, NC 27101

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D
Name: FENTRESS JR, ROBERT A
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

04/12/2011

Electronic Signature of Signing Officer or Director

Date