

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005162

Entity Name: BB&T ASSET MANAGEMENT, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

434 FAYETTEVILLE STREET MALL, 5TH FLOOR
RALEIGH, NC 27601

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

434 FAYETTEVILLE STREET MALL, 5TH FLOOR
RALEIGH, NC 27601

FEI Number: 03-0380865

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: KARLAWISH, KEITH
Address: 434 FAYETTEVILLE STREET MALL, 5TH FLOOR
City-St-Zip: RALEIGH, NC 27601

Title: D () Delete
Name: ARTHUR, DAVID
Address: 434 FAYETTEVILLE STREET MALL, 5TH FLOOR
City-St-Zip: RALEIGH, NC 27601

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

Title: D () Delete
Name: SCHAPPE, JEFF
Address: 434 FAYETTEVILLE STREET MALL, 5TH FLOOR
City-St-Zip: RALEIGH, NC 27601

Title: CFO () Delete
Name: PALERMO, PAUL
Address: 434 FAYETTEVILLE STREET MALL, 5TH FLOOR
City-St-Zip: RALEIGH, NC 27601

Title: S () Delete
Name: WARD, CLINT L
Address: 434 FAYETTEVILLE STREET MALL, 5TH FLOOR
City-St-Zip: RALEIGH, NC 27601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: KARLAWISH, KEITH F CEODIR
Address: 434 FAYETTEVILLE STREET MALL, 5TH FLOOR
City-St-Zip: RALEIGH, NC 27601

Title: CFO (X) Change () Addition
Name: PAUL, PALERMO
Address: 434 FAYETTEVILLE STREET MALL, 5TH FLOOR
City-St-Zip: RALEIGH, NC 27601

Title: SEC (X) Change () Addition
Name: WARD, CLINT L SEC
Address: 434 FAYETTEVILLE STREET MALL, 5TH FLOOR
City-St-Zip: RALEIGH, NC 27601

Title: DID (X) Change () Addition
Name: ARTHUR, DAVID M DIR
Address: 434 FAYETTEVILLE STREET MALL, 5TH FLOOR
City-St-Zip: RALEIGH, NC 27601

Title: DIR (X) Change () Addition
Name: KARLAWISH, KEITH F DIR
Address: 434 FAYETTEVILLE STREET MALL, 5TH FLOOR
City-St-Zip: RALEIGH, NC 27601

Title: DIR (X) Change () Addition
Name: MCCULLOCH, RAYMOND DIR
Address: 434 FAYETTEVILLE STREET MALL, 5TH FLOOR
City-St-Zip: RALEIGH, NC 27601

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

OTHR

04/16/2008

Electronic Signature of Signing Officer or Director

_____ Date