

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 13, 2011
Secretary of State

Entity Name: BB&T ASSET MANAGEMENT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

434 FAYETTEVILLE STREET MALL 5TH FLOOR
RALEIGH, NC 27601

Current Mailing Address:

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

New Mailing Address:

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

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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: WILLIS, JAMES
Address: 434 FAYETTEVILLE STREET MALL 5TH FLOOR
City-St-Zip: RALEIGH, NC 27601

Title: PDC
Name: SCHAPPE, JEFFREY
Address: 434 FAYETTEVILLE STREET MALL 5TH FLOOR
City-St-Zip: RALEIGH, NC 27601

Title: D
Name: MCCULLOCH, RAYMOND
Address: 434 FAYETTEVILLE STREET MALL 5TH FLOOR
City-St-Zip: RALEIGH, NC 27601

Title: S
Name: CLARK, KELLY P
Address: 434 FAYETTEVILLE STREET MALL 5TH FLOOR
City-St-Zip: RALEIGH, NC 27601

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: MANDELIN HENDRICKS

POA

04/13/2011

Electronic Signature of Signing Officer or Director

Date