

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005162

FILED  
Apr 28, 2012  
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 US

## 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 US

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

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

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

Title: DIRE  
Name: ARTHUR, DAVID M  
Address: 434 FAYETTEVILLE STREET MALL, 5TH FLOOR  
City-St-Zip: RALEIGH, NC 27601 US

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

04/28/2012

Electronic Signature of Signing Officer or Director

Date