

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003134

FILED
Mar 30, 2011
Secretary of State

Entity Name: THE TRUST COMPANY OF STERNE AGEE, INC.

Current Principal Place of Business:

800 SHADES CREEK PKWY
STE 125
BIRMINGHAM, AL 35209

New Principal Place of Business:

800 SHADES CREEK PKWY
STE 700
BIRMINGHAM, AL 35209

Current Mailing Address:

800 SHADES CRK PKWY
STE 550
BIRMINGHAM, AL 35209

New Mailing Address:

FEI Number: 63-1125970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CD
Name: HOLBROOK, JAMES S JR
Address: 800 SHADES CREEK PKWY
City-St-Zip: BIRMINGHAM, AL 35209

Title: S
Name: HOLBROOK, WILLIAM K
Address: 800 SHADES CREEK PKWY - STE 700
City-St-Zip: BIRMINGHAM, AL 35209

Title: T
Name: BARZE, BRIAN K
Address: 800 SHADES CREEK PKWY - STE 700
City-St-Zip: BIRMINGHAM, AL 35209

Title: P
Name: RUCH, WALTER A III
Address: 800 SHADES CREEK PKWY - STE 730
City-St-Zip: BIRMINGHAM, AL 35209

Title: COO
Name: CALVANO, JOHN
Address: 800 SHADES CREEK PKWY - STE 125
City-St-Zip: BIRMINGHAM, AL 35209

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: WILLIAM K HOLBROOK

S

03/30/2011

Electronic Signature of Signing Officer or Director

Date