

F07000005663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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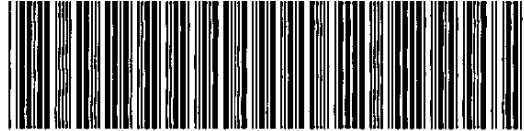
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07 NOV 15 AM 11:06  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch NOV 16 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 296346 5148760

AUTHORIZATION

COST LIMIT \$70.00

*Spuddeeman*

ORDER DATE : October 30, 2007

ORDER TIME : 10:25 AM

ORDER NO. : 296346-050

CUSTOMER NO: 5148760

FOREIGN FILINGS

NAME: SUNTRUST EQUIPMENT FINANCE &  
LEASING CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper -- EXT# 2948

EXAMINER: \_\_\_\_\_

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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TALLAHASSEE, FLORIDA

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1. SunTrust Equipment Finance & Leasing Corp.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia 3. 261256148  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 16, 2007 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

c/o SunTrust Equipment Finance & Leasing Cor, Suite 700, 300 East Joppa Road

7. Towson, MD 21286  
(Principal office address)

Suite 700, 300 East Joppa Road, Towson, MD 21286  
(Current mailing address)

8. Leasing and financing of tangible personal property. To engage in any act or activity for which corporations may be organized.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Deborah D. Skipper  
(Registered agent's signature)

Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

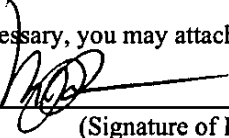
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Michael Powers, Secretary  
(Typed or printed name and capacity of person signing application)

## OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

SunTrust Equipment Finance & Leasing Corp.

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### List of Officers

**Name:** Charles Shufeldt **Title:** President  
**Bus. Addr.:** 303 Peachtree St. NE 4th FL, Atlanta, GA 30308

**Name:** Daniel E. McKew **Title:** CEO  
**Bus. Addr.:** 300 E. Joppa Road Suite 700, Towson, MD 21286

**Name:** Michael Powers **Title:** Secretary  
**Bus. Addr.:** 300 E. Joppa Road Suite 700, Towson, MD 21286

**Name:** John H. Beville **Title:** Senior Vice President  
**Bus. Addr.:** 25 Park Place, 25th Floor , Atlanta, GA 30303

**Name:** Jennifer L. Williams **Title:** Vice President  
**Bus. Addr.:** 303 Peachtree Street, NE 7th FL, Atlanta, GA 30308

**Name:** Greg Weaver **Title:** Vice President  
**Bus. Addr.:** 303 Peachtree Street, NE 6th FL, Atlanta, GA 30308

**Name:** Thomas Cira **Title:** Vice President  
**Bus. Addr.:** 300 E. Joppa Road Suite 700, Towson , MD 21286

**Name:** James A. Kehoe **Title:** Vice President  
**Bus. Addr.:** 303 Peachtree Street, NE 7th FL, Atlanta, GA 30308

**Name:** Larry Binkley **Title:** Vice President  
**Bus. Addr.:** 300 E. Joppa Road Suite 700, Towson, MD 21286

**Name:** Ronald K. Rueve **Title:** Vice President  
**Bus. Addr.:** 303 Peachtree Street, NE 6th FL, Atlanta, GA 30308

**Name:** Anne M. Handy **Title:** Chief Operations Officer  
**Bus. Addr.:** 300 E. Joppa Road Suite 700, Towson, MD 21286

**Name:** Portlynn Tyran **Title:** Vice President  
**Bus. Addr.:** 303 Peachtree Street, NE 7th FL, Atlanta, GA 30308

**Name:** Deborah Jamison **Title:** Vice President  
**Bus. Addr.:** 303 Peachtree Street, NE 6th FL, Atlanta, GA 30308

**Name:** Susan Boltacz **Title:** Vice President  
**Bus. Addr.:** 303 Peachtree Street, NE 6th FL, Atlanta, GA 30308

**Name:** Robert L. Clarke, Jr. **Title:** Vice President  
**Bus. Addr.:** 303 Peachtree Street, NE 6th FL, Atlanta, GA 30308

**Name:** Mary Lebsack **Title:** Vice President  
**Bus. Addr.:** 303 Peachtree Street, NE 6th FL, Atlanta, GA 30308

**Name:** Wendy G. Smyth **Title:** Vice President  
**Bus. Addr.:** 303 Peachtree Street, NE 7th FL, Atlanta, GA 30308

**Name:** Marc E. Carpentier **Title:** Vice President  
**Bus. Addr.:** 303 Peachtree Street, NE 7th FL, Atlanta, GA 30308

**List of Directors**

**Name:** Daniel E. McKew **Term:** Oct 17, 2009  
**Bus. Addr.:** 300 E. Joppa Road Suite 700, Towson, MD 21286

**Name:** Charles Shufeldt **Term:** Oct 17, 2009  
**Bus. Addr.:** 303 Peachtree St. NE 4th Fl, Atlanta, GA 30308

**Name:** Michael Powers **Term:** Oct 17, 2009  
**Bus. Addr.:** 300 E. Joppa Road Suite 700, Towson, MD 21286

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TALLAHASSEE, FLORIDA

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

SunTrust Equipment Finance & Leasing Corp. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is October 16, 2007.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:  
November 9, 2007*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission