

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2008 8:00 am
Secretary of State

04-23-2008 90041 031 ***150.00

DOCUMENT # F07000005663

1. Entity Name
SUNTRUST EQUIPMENT FINANCE & LEASING CORP.



Principal Place of Business
**300 EAST JOPPA ROAD
STE 700
TOWSON, MD 21286**

Mailing Address
**300 EAST JOPPA ROAD
STE 700
TOWSON, MD 21286**

40078620



04212008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
26-1256148

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **SHUFELDT, CHARLES**
STREET ADDRESS **303 PEACHTREE ST NE 4TH FL**
CITY-ST-ZIP **ATLANTA, GA 30308**

TITLE **Secretary (S)** ☐ Change ☒ Addition
NAME **Michael Powers**
STREET ADDRESS **300 E. Joppa Rd. Ste 700**
CITY-ST-ZIP **Towson, MD 21286**

TITLE **CEO** ☐ Delete
NAME **MCKEW, DANIEL E**
STREET ADDRESS **303 PEACHTREE ST NE 4TH FL**
CITY-ST-ZIP **ATLANTA, GA 30308**

TITLE **CEO** ☒ Change ☐ Addition
NAME **Daniel McKew**
STREET ADDRESS **300 E. Joppa Rd. Ste 700**
CITY-ST-ZIP **Towson, MD 21286**

TITLE **S** ☐ Delete
NAME **BEVILLE, JOHN H**
STREET ADDRESS **303 PEACHTREE ST NE 4TH FL**
CITY-ST-ZIP **ATLANTA, GA 30308**

TITLE **Chief operations officer (V)** ☐ Change ☒ Addition
NAME **Anne Handy**
STREET ADDRESS **300 E. Joppa Rd. Ste 700**
CITY-ST-ZIP **Towson, MD 21286**

TITLE **V** ☐ Delete
NAME **WILLIAMS, JENNIFER L**
STREET ADDRESS **303 PEACHTREE ST NE 4TH FL**
CITY-ST-ZIP **ATLANTA, GA 30308**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **WEAVER, GREG**
STREET ADDRESS **303 PEACHTREE ST NE 4TH FL**
CITY-ST-ZIP **ATLANTA, GA 30308**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **CIRA, THOMAS**
STREET ADDRESS **300 EAST JOPPA ROAD**
CITY-ST-ZIP **TOWSON, MD 21286**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Anne Handy/coo

Date

4/21/08 410-307-6655

Daytime Phone #

ATTACHMENT 40078620

#F07000005663

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**SUNTRUST EQUIPMENT FINANCE & LEASING CORP.
OFFICERS AND DIRECTORS RIDER**

Daniel E McKew CEO/Director Address: 300 E Joppa Road Suite 700 Towson, Maryland 21286 Telephone: 410-307-6600	Charles Shufeldt President/Director Address: 303 Peachtree St. NE 4th Fl Atlanta, GA 30308 Telephone: 404-586-6415
Michael Powers Secretary/Director Address: 300 E Joppa Road Suite 700 Towson, Maryland 21286 Telephone: 410-307-6600	Jennifer L. Williams Vice President Address: 303 Peachtree Street NE, 7 th Fl Atlanta, Georgia 30308 Telephone: 404-724-3775
John H Beville Senior Vice President Address: 25 Park Place, 25th Floor Atlanta, GA 30303 Telephone: 404-827-6485	Greg Weaver Vice President Address: 303 Peachtree St., NE 6th Fl Atlanta, GA 30308 Telephone: 404-575-2635
Thomas Cira Vice President Address: 300 E Joppa Road Suite 700 Towson, Maryland 21286 Telephone: 410-307-6600	James A. Kehoe Vice President Address: 303 Peachtree Street NE, 7 th Fl Atlanta, Georgia 30308 Telephone: 404-588-8070
Larry Binkley Vice President/Senior Credit Officer Address: 300 E Joppa Road Suite 700 Towson, Maryland 21286 Telephone: 410-307-6600	Ronald K Rueve Vice President Address: 303 Peachtree St., NE 6th Fl Atlanta, GA 30308 Telephone: 404-575-2635
Anne M. Handy Chief Operations Officer Address: 300 E Joppa Road Suite 700 Towson, Maryland 21286 Telephone: 410-307-6600	Portlynn Tyran Vice President Address: 303 Peachtree Street NE, 7 th Fl Atlanta, Georgia 30308 Telephone: 404-827-6673
Deborah Jamison Vice President Address: 303 Peachtree St., NE 6th Fl Atlanta, GA 30308 Telephone: 404-575-2635	Susan Boltacz Vice President Address: 303 Peachtree St., NE 6th Fl Atlanta, GA 30308 Telephone: 404-575-2635
Robert L. Clarke, Jr. Vice President Address: 303 Peachtree St., NE 6th Fl Atlanta, GA 30308 Telephone: 404-575-2635	Mary Lebsack Vice President Address: 303 Peachtree St., NE 6th Fl Atlanta, GA 30308 Telephone: 404-575-2635
Wendy G. Smyth Vice President Address: 303 Peachtree Street NE, 7 th Fl Atlanta, Georgia 30308 Telephone: 404-230-5271	Marc E. Carpentier Vice President Address: 303 Peachtree St NE, 7 th Fl Atlanta, Georgia 30308 Telephone: 404-813-0812