

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005663

FILED
Mar 26, 2009
Secretary of State

Entity Name: SUNTRUST EQUIPMENT FINANCE & LEASING CORP.

Current Principal Place of Business:

300 EAST JOPPA ROAD
STE 700
TOWSON, MD 21286

New Principal Place of Business:

Current Mailing Address:

300 EAST JOPPA ROAD
STE 700
TOWSON, MD 21286

New Mailing Address:

FEI Number: 26-1256148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHUFELDT, CHARLES
Address: 303 PEACHTREE ST NE 4TH FL
City-St-Zip: ATLANTA, GA 30308

Title: CEO () Delete
Name: MCKEW, DANIEL E
Address: 300 E. JOPPA RD. STE 700
City-St-Zip: TOWSON, MD 21286

Title: S () Delete
Name: BEVILLE, JOHN H
Address: 303 PEACHTREE ST NE 4TH FL
City-St-Zip: ATLANTA, GA 30308

Title: V () Delete
Name: WILLIAMS, JENNIFER L
Address: 303 PEACHTREE ST NE 4TH FL
City-St-Zip: ATLANTA, GA 30308

Title: V () Delete
Name: WEAVER, GREG
Address: 303 PEACHTREE ST NE 4TH FL
City-St-Zip: ATLANTA, GA 30308

Title: V () Delete
Name: CIRA, THOMAS
Address: 300 EAST JOPPA ROAD
City-St-Zip: TOWSON, MD 21286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: HANDY, ANNE M
Address: 300 E. JOPPA RD. STE 700
City-St-Zip: TOWSON, MD 21286

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ANNE M HANDY

V

03/26/2009

Electronic Signature of Signing Officer or Director

_____ Date