

F100000002215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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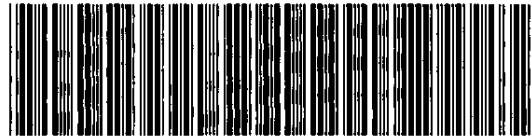
(Business Entity Name)

(Document Number)

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Amend Affidavit to
Chg OFFICERS
@ 9/24/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Synovus Bank
Name of Corporation

DOCUMENT NUMBER: F10000002215

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jay Douglas
Name of Contact Person

Synovus Financial Corp.
Firm/Company

1111 Bay Ave.
Address

Columbus, GA 31901
City/State and Zip Code

jaydouglas@synovus.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jay Douglas at (706) 644-7534
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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TALLAHASSEE, FLORIDA
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Synovus Bank
2. This entity was authorized to transact business in Florida on 05/05/2010 and its Florida document number is F10000002215
3. This corporation was formed under the laws of Georgia
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

Chief Executive Officer

Richard Anthony

P.O. Box 120

Columbus, GA 31902

President and C.O.O.

Kessel D. Stelling

P.O. Box 120

Columbus, GA 31902

Chief Banking Officer

R. Dallis Copeland

P.O. Box 120

Columbus, GA 31902

Executive Vice President
General Counsel & Secretary

Samuel F. Hatcher

P.O. Box 120

Columbus, GA 31902

(Attach additional pages if necessary)

E.V.P., General Counsel & Secretary

Title of person signing

Signature of an officer or director

Samuel F. Hatcher

Typed or printed name of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314