

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002215

FILED
Jan 03, 2012
Secretary of State

Entity Name: SYNOVUS BANK

Current Principal Place of Business:

1148 BROADWAY
COLUMBUS, GA 31901

New Principal Place of Business:

Current Mailing Address:

1148 BROADWAY
COLUMBUS, GA 31901

New Mailing Address:

FEI Number: 58-0201800

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

OFFICERS AND DIRECTORS:

Title: GCS
Name: HATCHER, SAMUEL F Q
Address: P.O. BOX 120
City-St-Zip: COLUMBUS, FA 31902

Title: EXVP
Name: HATCHER, SAMUEL F
Address: P.O. BOX 120
City-St-Zip: COLUMBUS, GA 31902

Title: CBO
Name: COPELAND, R. DALLIS
Address: P.O. BOX 120
City-St-Zip: COLUMBUS, GA 31902

Title: PCOO
Name: STELLING, KESSEL D
Address: P.O. BOX 120
City-St-Zip: COLUMBUS, GA 31902

Title: CEO
Name: ANTHONY, RICHARD
Address: P.O. BOX 120Y
City-St-Zip: COLUMBUS, GA 31902

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: SAMUEL F. HATCHER

EVP

01/03/2012

Electronic Signature of Signing Officer or Director

Date