

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Apr 16 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT **1998**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000006667 (6)

1. Corporation Name
SunTrust Equitable Securities Corporation

N/C 326-98

Principal Place of Business: **600 NASHVILLE CITY CENTER, 511 UNION STREET, NASHVILLE TN 37219**

Mailing Address: **800 NASHVILLE CITY CENTER, 511 UNION STREET, NASHVILLE TN 37219**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)

2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

3. Date Incorporated or Qualified: **12/17/1997**

4. FEI Number: **62-0871146**

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

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City **FL** B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	CEO	<input type="checkbox"/> DELETE
NAME	JOHNSON, WILLIAM P	
STREET ADDRESS	511 UNION STREET, 800 NASHVILLE CITY CTR	
CITY-ST-ZIP	NASHVILLE TN 37219	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	GAMBILL, KATIE H	
STREET ADDRESS	511 UNION STREET, 800 NASHVILLE CITY CTR	
CITY-ST-ZIP	NASHVILLE TN 37219	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	STEELE, THOMAS R	
STREET ADDRESS	511 UNION STREET, 800 NASHVILLE CITY CTR	
CITY-ST-ZIP	NASHVILLE TN 37219	
TITLE	CCO	<input checked="" type="checkbox"/> DELETE
NAME	SHIPP, DENE R	
STREET ADDRESS	511 UNION STREET, 800 NASHVILLE CITY CTR	
CITY-ST-ZIP	NASHVILLE TN 37219	
TITLE	CFOO	<input checked="" type="checkbox"/> DELETE
NAME	SMITH, H. L JR	
STREET ADDRESS	511 UNION STREET, 800 NASHVILLE CITY CTR	
CITY-ST-ZIP	NASHVILLE TN 37219	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	CAMMACK, WILLIAM H	
STREET ADDRESS	511 UNION STREET, 800 NASHVILLE CITY CTR	
CITY-ST-ZIP	NASHVILLE TN 37219	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN J2

1.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS	600002490338	
2.4 CITY-ST-ZIP	-04/16/98--01030--027 ***150.00	
3.1 TITLE	S	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Georgett B. Dickinson	
3.3 STREET ADDRESS	303 Peachtree Street, N.E., 30th Floor	
3.4 CITY-ST-ZIP	Atlanta, GA 30308	
4.1 TITLE	T	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Tamara Farrell-LaQua	
4.3 STREET ADDRESS	303 Peachtree Street, N.E., 24th Floor,	
4.4 CITY-ST-ZIP	Atlanta, GA 30308	
5.1 TITLE	VC/D	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	R. Charles Shufeldt	
5.3 STREET ADDRESS	303 Peachtree Street, N.E., 24th Floor	
5.4 CITY-ST-ZIP	Atlanta, GA 30308	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

4/17/98

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

Sandra B. Mortham

CR2E034 (10/97)

SUNTRUST EQUITABLE SECURITIES CORPORATION

BOARD OF DIRECTORS

Roger T. Briggs, Jr. ¹	Raymond H. Pirtle, Jr. ¹
William H. Cammack ¹	Stephen R. Riven ¹
W. Howard Cammack, Jr. ¹	R. Charles Shufeldt ⁴
Katie H. Gambill ¹	John W. Spiegel ³
J. Mitchell Grant, II ²	Thomas R. Steele ¹
L. Phillip Humann ³	Paul S. White ⁵
William P. Johnston ¹	

EXECUTIVE OFFICERS

William H. Cammack, Chairman and Managing Director¹
William P. Johnston, Chief Executive Officer and Managing Director¹
R. Charles Shufeldt, Vice Chairman and Managing Director, Head of Debt Capital Markets⁴
Katie H. Gambill, President and Managing Director, Head of Equity Capital Markets¹
Paul S. White, Managing Director, Co-Head of Debt Capital Markets⁵
James Baker, Managing Director, Co-Director of Research¹
Roger T. Briggs, Managing Director, Head of Investment Banking¹
Phillip D. Krebs, Managing Director, Co-Head of Investment Banking¹
Tami Farrell-LaQua, Managing Director, Treasurer, Chief Financial Officer, Chief Operations Officer, and Assistant Secretary⁴
R. Riley Sweat, Managing Director, Head of Health Care Investment Banking¹
Robert E. Williams, Managing Director, Co-Director of Research¹
Herschel L. Smith, Jr., Managing Director, Finance¹
Thomas R. Steele, Managing Director, Head of Private Client Group¹
Michael J. O'Boyle, Managing Director, Head of NASDAQ Trading¹
J. Thomas Pulliam, Jr., Senior Vice President, Administration and Chief Administrative Officer, and Assistant Secretary¹
W. Howard Cammack, Jr., Managing Director¹
John P. Adams, Jr., Managing Director, Head of Municipal Finance⁴
J. Mitchell Grant, II, Managing Director, Head of Fixed Income Sales²
Robert J. Williams, Managing Director, Head of Taxable Trading⁵
Dave A. Simpson, Managing Director⁴

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Georgett B. Dickinson, Secretary³

Ronald G. DeLuca, Chief Compliance Officer⁴

Neale T. D'Rozario, Managing Director and Chief Information Officer⁴

Stephen A. McKenna, Director and Chief Credit Officer⁴

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- 1 Business Address: 800 Nashville City Center, 511 Union Street, Nashville, TN 37219-1743
 - 2 Business Address: 303 Peachtree Street, N.E, MC 3999, Atlanta, GA 30308
 - 3 Business Address: 303 Peachtree Street, N.E., 30th Floor, Atlanta, GA 30308
 - 4 Business Address: 303 Peachtree Street, N.E., MC 3910, Atlanta, GA 30308
 - 5 Business Address: 303 Peachtree Street, N.E., MC 3924, Atlanta, GA 30308