

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2004 8:00 am
Secretary of State

04-14-2004 90040 036 ***150.00

DOCUMENT # F97000006667 1. Entity Name SUNTRUST CAPITAL MARKETS, INC.					
Principal Place of Business 303 PEACHTREE STREET NE 24TH FLOOR ATLANTA, GA 30308			Mailing Address 303 PEACHTREE STREET NE 24TH FLOOR ATLANTA, GA 30308		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent HOMA-ARTHER, CATHY 200 S ORANGE AVE 9TH FLOOR MAIL CODE 1093 ORLANDO, FL 32801				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				4. FEI Number 62-0871146	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 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 NAME STREET ADDRESS CITY-ST-ZIP	D ROGERS, WILLIAM JR 303 PEACHTREE ST, NE, 30TH FL ATLANTA, GA 30308 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CLAY, JOHN W JR 303 PEACHTREE ST NE 30TH FL ATLANTA, GA 30308 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DICKINSON, GEORGETT B 303 PEACHTREE ST NE 29TH FL ATLANTA, GA 30308 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DM EIDSON, DAVID H 303 PEACHTREE ST, NE, 24TH FL ATLANTA, GA 30308 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SHUFELDT, R.CHARLES 303 PEACHTREE ST NE 4TH FL ATLANTA, GA 30308 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MDD MAYDEN, MARTIN TED 511 UNION STREET, 800 NASHVILLE CITY CTR NASHVILLE, TN 37219 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. 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 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 another like empowered.					
SIGNATURE: <i>Georgett B. Dickinson</i> Georgett B. Dickinson <i>4/2/04</i> 404-588-8627 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

64041060



03262004 Chg-P CR2E034 (10/03)

Attachment
SUNTRUST CAPITAL MARKETS, INC.

24021828
#F97000006667

BOARD OF DIRECTORS

Martin Ted Mayden ¹
R. Charles Shufeldt ²
David H. Eidson ⁴
William H. Rogers, Jr. ³

John W. Clay, Jr. ³
Mark A. Chancy ⁷
Gerard J. O'Meara, Jr. ⁶
Roderick A. Dowling ⁶

PRINCIPAL OFFICERS

R. Charles Shufeldt, President and Chief Executive Officer ²
John W. Clay, Jr., Chairman of the Board ³
David H. Eidson, Vice Chairman and Managing Director ⁴
Gerard J. O'Meara, Vice Chairman and Managing Director ⁶
Stephen A. McKenna, Managing Director and Senior Risk Officer ⁴
Martin Ted Mayden, Managing Director ¹
David C. Prince, Chief Compliance Officer ⁵
Georgett B. Dickinson, Secretary ⁵

- ¹ Business Address: 800 Nashville City Center, 511 Union Street, Nashville, TN 37219-1743
- ² Business Address: 303 Peachtree Street, N.E., 4th Floor, Atlanta, GA 30308
- ³ Business Address: 303 Peachtree Street, N.E., 30th Floor, Atlanta, GA 30308
- ⁴ Business Address: 303 Peachtree Street, N.E., 24th Floor, Atlanta, GA 30308
- ⁵ Business Address: 303 Peachtree Street, N.E., 29th Floor, Atlanta, GA 30308
- ⁶ Business Address: 3333 Peachtree Road, Atlanta, GA 30326
- ⁷ Business Address: 303 Peachtree Street, N.E., 11th Floor, Atlanta, GA 30308