

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006667

FILED  
Apr 04, 2008  
Secretary of State

Entity Name: SUNTRUST ROBINSON HUMPHREY, INC.

## Current Principal Place of Business:

303 PEACHTREE STREET NE  
24TH FLOOR  
ATLANTA, GA 30308

## New Principal Place of Business:

## Current Mailing Address:

303 PEACHTREE STREET NE  
36TH FLOOR (TINA LEWIS)  
ATLANTA, GA 30308

## New Mailing Address:

FEI Number: 62-0871146      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: C/D ( ) Delete  
Name: SHUFELDT, R. CHARLES  
Address: 303 PEACHTREE STREET NE - SUITE 400  
City-St-Zip: ATLANTA, GA 30308

Title: TRES ( ) Delete  
Name: MORRIS, DONALD R JR  
Address: 303 PEACHTREE STREET NE - SUITE 2500  
City-St-Zip: ATLANTA, GA 30308

Title: SEC ( ) Delete  
Name: ROCHE, KEVIN T  
Address: 3333 PEACHTREE ROAD - 9TH FLOOR  
City-St-Zip: ATLANTA, GA 30326

Title: DIR ( ) Delete  
Name: EIDSON, DAVID H  
Address: 50 HURT PLAZA - SUITE 1400  
City-St-Zip: ATLANTA, GA 30303

Title: DIR ( ) Delete  
Name: CUMMINS, HUGH S III  
Address: 303 PEACHTREE STREET, NE, SUITE 2400  
City-St-Zip: ATLANTA, GA 30308

Title: DIR ( ) Delete  
Name: DOWLING, RODERICK A  
Address: 3333 PEACHTREE ROAD - 10TH FLOOR  
City-St-Zip: ATLANTA, GA 30326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/D (X) Change ( ) Addition  
Name: CUMMINS, HUGH S III  
Address: 3333 PEACHTREE RD., AFC, FLOOR 11  
City-St-Zip: ATLANTA, GA 30326

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

Title: SEC (X) Change ( ) Addition  
Name: MAYFIELD, WILLIAM, J.R.  
Address: 303 PEACHTREE ST., SUITE 3600  
City-St-Zip: ATLANTA, GA 30308

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

Title: DIR (X) Change ( ) Addition  
Name: CUMMINS, HUGH S III  
Address: 3333 PEACHTREE RD. NE, AFC, FLOOR 11  
City-St-Zip: ATLANTA, GA 30326

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: WILLIAM J. R. MAYFIELD

SEC

04/04/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date