

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006667

FILED
Mar 19, 2009
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:

303 PEACHTREE STREET NE
23RD FLOOR
ATLANTA, GA 30308

Current Mailing Address:

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

New Mailing Address:

303 PEACHTREE STREET NE
36TH FLOOR (SHEILA JOBE)
ATLANTA, GA 30308

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: CUMMINS, HUGH S III
Address: 3333 PEACHTREE RD., AFC, FLOOR 11
City-St-Zip: ATLANTA, GA 30326

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: MAYFIELD, WILLIAM, J.R.
Address: 303 PEACHTREE ST., SUITE 3600
City-St-Zip: ATLANTA, GA 30308

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: 3333 PEACHTREE RD. NE, AFC, FLOOR 11
City-St-Zip: ATLANTA, GA 30326

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

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

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

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

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

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

03/19/2009

Electronic Signature of Signing Officer or Director

Date