

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006667

FILED
Mar 29, 2011
Secretary of State

Entity Name: SUNTRUST ROBINSON HUMPHREY, INC.

Current Principal Place of Business:

303 PEACHTREE STREET NE
23RD FLOOR
ATLANTA, GA 30308

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

303 PEACHTREE STREET NE
36TH FLOOR ATTN: 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: CUMMINS, HUGH S III
Address: 3333 PEACHTREE ROAD, AFC, FLOOR 10
City-St-Zip: ATLANTA, GA 30326

Title: CFO
Name: MORRIS, DONALD R JR
Address: 303 PEACHTREE ST., SUITE 2500
City-St-Zip: ATLANTA, GA 30308

Title: SEC
Name: BLOOM, DAVID T
Address: 303 PEACHTREE ST., SUITE 3600
City-St-Zip: ATLANTA, GA 30308

Title: DIR
Name: MEDENDORP, AMY W
Address: 303 PEACHTREE ST., 4TH FLOOR
City-St-Zip: ATLANTA, GA 30308

Title: DIR
Name: OMEARA, GERARD J JR
Address: 303 PEACHTREE ST., 3RD. FLOOR
City-St-Zip: ATLANTA, GA 30308

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

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: DAVID T. BLOOM

SECR

03/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date

As of November 29, 2010 Board Meeting

SUNTRUST ROBINSON HUMPHREY, INC.

2010 - 2011 BOARD OF DIRECTORS

<u>Hugh S. Cummins, III</u> Chairman of the Board, President and Chief Executive Officer	3333 Peachtree Road 10 th Floor Atlanta, GA 30326	<u>Amy W. Medendorp</u> Board Member	303 Peachtree Street, NE 4th Floor Atlanta, GA 30308
<u>Roderick A. Dowling</u> Board Member	3333 Peachtree Road, 10th Floor Atlanta, GA 30326	<u>Gerard J. O'Meara, Jr.</u> Executive Vice President and Head of Mergers & Acquisitions	303 Peachtree St., N.E. 3rd Floor Atlanta, GA 30308
<u>Mark A. Chaney</u> Board Member	303 Peachtree Street, NE, Suite 3000 Atlanta, GA 30308	<u>Aleem Gillani</u> Board Member	303 Peachtree Street, NE Suite 3100 Atlanta, GA 30308

2010-2011 PRINCIPAL OFFICERS

<u>Hugh S. Cummins, III</u> President, CEO and Chairman of the Board	3333 Peachtree Road, 10 th Floor Atlanta, GA 30326		
<u>Donald R. Morris, Jr.</u> Chief Financial Officer	303 Peachtree St., N.E. 25th Floor Atlanta, GA 30308	<u>Pamela K. Kilday</u> Managing Director and Chief Operating Officer	3333 Peachtree Road, AFC 9 th Floor Atlanta, GA 30326
<u>David T. Bloom</u> Secretary and Chief Legal Officer	303 Peachtree Street, NE Suite 3600 Atlanta, GA 30308	<u>Anand B. Datta</u> Managing Director and Market Risk Officer	303 Peachtree Street 11 th Floor Atlanta, GA 30308
<u>Gerard J. O'Meara, Jr.</u> Executive Vice President and Head of Mergers & Acquisitions	303 Peachtree St., N.E. 3rd Floor Atlanta, GA 30308	<u>Thomas A. Kicak</u> Chief Compliance Officer	303 Peachtree Street, NE, Suite 2300 Atlanta, GA 30308
<u>John N. Gregg</u> Managing Director and Head of Capital Markets Originations	3333 Peachtree Road 10 th Floor Atlanta, GA 30326	<u>Joseph M. Thompson</u> Managing Director and Head of Investment Banking Coverage	303 Peachtree Street, NE, 4 th Floor Atlanta, GA 30308
<u>Michael A. Wheeler</u> Managing Director and Head of Capital Markets Sales & Trading	3333 Peachtree Road AFC 11 th Floor Atlanta, GA 30326	<u>Jo D. Keeler</u> Executive Vice President and Chief Credit Officer	303 Peachtree Street NE, 4 th Floor Atlanta, GA 30308