

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004269

FILED
Mar 27, 2012
Secretary of State

Entity Name: SYNOVUS FINANCIAL CORP.

Current Principal Place of Business:

1111 BAY AVENUE
SUITE 500
COLUMBUS, GA 31901

New Principal Place of Business:

Current Mailing Address:

ATTN: MARK ROBINSON
P.O. BOX 120
COLUMBUS, GA 31902

New Mailing Address:

FEI Number: 58-1134883

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: STELLING, KESSEL D JR.
Address: 1111 BAY AVENUE, SUITE 500
City-St-Zip: COLUMBUS, GA 31901

Title: EVCF
Name: PRESCOTT, THOMAS J
Address: 1111 BAY AVENUE, SUITE 500
City-St-Zip: COLUMBUS, GA 31901

Title: GC/S
Name: HATCHER, SAMUEL F
Address: 1111 BAY AVENUE, SUITE 500
City-St-Zip: COLUMBUS, GA 31901

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: SAMUEL F. HATCHER

GC/S

03/27/2012

Electronic Signature of Signing Officer or Director

Date