

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003214

FILED
Mar 24, 2011
Secretary of State

Entity Name: SYNOVUS MORTGAGE CORP.

Current Principal Place of Business:

2204 LAKESHORE DR
STE 325
BIRMINGHAM, AL 35209

New Principal Place of Business:

Current Mailing Address:

2204 LAKESHORE DR
STE 325
BIRMINGHAM, AL 35209

New Mailing Address:

FEI Number: 63-1113916

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 32301 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: EVP
Name: SINGLETON, JEFFERY B
Address: 1111 BAY AVENUE, SUITE 500
City-St-Zip: COLUMBUS, GA 31901

Title: CEO
Name: BEAN, NELSON S
Address: 800 SHADES CREEK PKWY
City-St-Zip: BIRMINGHAM, AL 35209

Title: CEO
Name: PADALINO, MICHAEL L
Address: 2204 LAKESHORE DRIVE STE 325
City-St-Zip: BIRMINGHAM, AL 35209

Title: EVP
Name: CARR, LEILA S
Address: 1111 BAY AVENUE SUITE 500
City-St-Zip: COLUMBUS, GA 31901

Title: DIR
Name: KENNEDY, LEANNE P
Address: 1111 BAY AVENUE 5TH FLOOR
City-St-Zip: COLUMBUS, GA 31901

Title: TREA
Name: LOWERY, JODY M
Address: 111 BAY AVENUE 2ND FLOOR
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: MARY BETH BALZLI

SVP

03/24/2011

Electronic Signature of Signing Officer or Director

Date