

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000005073

Entity Name: SUNTRUST BANK

FILED
Aug 01, 2008
Secretary of State

Current Principal Place of Business:

303 PEACHTREE STREET NE
SUITE 3600
ATLANTA, GA 30308

New Principal Place of Business:

Current Mailing Address:

C/O HASANA R. KELLY
303 PEACHTREE STREET NE - SUITE 3600
ATLANTA, GA 30308

New Mailing Address:

FEI Number: 58-0466330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTHER, CATHY HOMA
200 S. ORANGE AVE.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

PENNINGTON, LAURIE A
200 SOUTH ORANGE AVE.
(FL-ORLANDO-1093) - TOWER 9
ORLANDO, FL 32801 US

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: LAURIE A. PENNINGTON

08/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: WELLS, JAMES M
Address: 303 PEACHTREE STREET - 30TH FLOOR
City-St-Zip: ATLANTA, GA 30308

Title: CS () Delete
Name: FORTIN, RAYMOND D
Address: 303 PEACHTREE ST., NE - 36TH FL
City-St-Zip: ATLANTA, GA 30308

Title: EC () Delete
Name: HUMANN, L. PHILLIP
Address: 303 PEACHTREE ST., N.E. - 30TH FL
City-St-Zip: ATLANTA, GA 30308

Title: CFO () Delete
Name: CHANCY, MARK A
Address: 303 PEACHTREE ST., NE
City-St-Zip: ATLANTA, GA 30308

Title: TRES () Delete
Name: LIENHARD, JEROME
Address: 303 PEACHTREE ST. NE - 11TH FL
City-St-Zip: ATLANTA, GA 30308

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:

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: RAYMOND D. FORTIN

SEC

08/01/2008

Electronic Signature of Signing Officer or Director

Date