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1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H96311 (6)

1. Corporation Name

SUNTRUST BANK, TAMPA BAY



Principal Place of Business

401 EAST JACKSON STREET
TAMPA FL

Mailing Address

401 EAST JACKSON STREET
TAMPA FL

3. Date Incorporated or Qualified
01/27/1986

3a. Date of Last Report
04/11/1995

2. Principal Place of Business

2a. Mailing Address

21 401 East Jackson Street

26 P. O. Box 3303

4. FEI Number
59-2606930

Applied For
Not Applicable

22 20th Floor

27 M/C 4200

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23 Tampa, FL

28 Tampa, FL

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

24 33602

Country

29 33601-3303

Country

25 Hillsborough

30 Hillsborough

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

MULDER, C. J.
315 E. MADISON STREET, STE 808
TAMPA FL 33601

81 Name
82 Thomas A. Mann, II
83 Street Address (P.O. Box Number is not Acceptable)
401 E. Jackson St. - 10th Floor
84 Mail Code 4103
85 City
Tampa FL 33602

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, applicable

(NOTE: Registered Agent signature required when reinstating)

4/22/96

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME CASON, WARREN M.
STREET ADDRESS 934 GOLFVIEW
CITY-STATE-ZIP TAMPA FL

TITLE CD ☒ DELETE
NAME KOEHN, GEORGE W.
STREET ADDRESS 315 E MADISON ST.
CITY-STATE-ZIP TAMPA FL

TITLE D ☒ DELETE
NAME COLSON, WENDELL H.
STREET ADDRESS 200 S. ORANGE AVE.
CITY-STATE-ZIP ORLANDO FL

TITLE D ☐ DELETE
NAME WILSEY, GEORGE F.
STREET ADDRESS 275 4TH ST. N.
CITY-STATE-ZIP ST. PETERSBURG FL

TITLE S ☐ DELETE
NAME KUGELMANN, PETER
STREET ADDRESS 10319 RAINBRIDGE DR.
CITY-STATE-ZIP RIVERVIEW FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter Kugelmann

4/22/96 813 224 2508

Date

Daytime Phone #

CR2E034 (12/95)

SUNTRUST BANK, TAMPA BAY

OFFICERS

12/31/95

Carl F. Mentzer
Thomas G. Kuntz
Graham G. Anderson
Charles M. Britton
Fred O. Dobbins
John J. Howley
Kevin H. Kilgannon
Peter Kugelmann
Robert W. Olson

Chairman and Chief Executive Officer
President and Chief Operating Officer
Executive Vice President
Executive Vice President
Executive Vice President
Exec. Vice Pres/Sr. Trust Officer
Executive Vice President
Sr. Vice President/Cashier, Secretary
Sr. Vice President/Chief Financial Officer

Address for all officers:

401 E. Jackson St., Tampa, FL 33602

DIRECTORS

Girard F. Anderson
Dr. Peter H. Armacost
Richard W. Cope
Fred M. Hiron, III
Theodore J. Hoepner
Richard Korpan
Thomas G. Kuntz
Walter I. Larson

Carl F. Mentzer – Chairman
James L. Redman
Lance C. Ringhaver
Bruce A. Samson
Harry E. Teasley, Jr.
J. Hulon Williams, III
George F. Wilsey

Address for all directors:

401 E. Jackson St., Tampa, FL 33602