


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 20, 2004 8:00 am**  
**Secretary of State**

02-20-2004 90001 036 \*\*\*150.00

**DOCUMENT # P06918**  
 1. Entity Name  
**SUNTRUST BANKS, INC.**



Principal Place of Business  
 303 PEACHTREE ST., NE  
 30TH FLOOR  
 ATLANTA, GA 30308 US

Mailing Address  
 P.O. BOX 4418  
 MAIL CODE 643SP  
 ATLANTA, GA 30302-4418 US

**54008815**



2. Principal Place of Business  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

3. Mailing Address  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

02042004 Chg-P CR2E034 (10/03)

4. FEI Number  
**58-1575035**

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

**6. Name and Address of Current Registered Agent**  
 ARTHUR, CATHY H  
 200 S. ORANGE AVENUE  
 9TH FLOOR MAIL CODE 1093  
 ORLANDO, FL 32801

**7. Name and Address of New Registered Agent**  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD HUMANN, PHILLIP L 303 PEACHTREE ST NE, 30TH FLOOR ATLANTA, GA 30308 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPCEOD Humann, L. Phillip <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ARRIETA, JORGE 303 PEACHTREE ST NE, 30TH FLOOR ATLANTA, GA 30308 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV Arrieta, Jorge 303 Peachtree St NE, 5th Floor Atlanta, GA 30308 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS FORTIN, RAYMOND D. 303 PEACHTREE ST NE, 30TH FLOOR ATLANTA, GA 30308 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVS Fortin, Raymond D 303 Peachtree St NE, 29th Floor Atlanta, GA 30308 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CHANCY, MARK 303 PEACHTREE ST NE, 30TH FLOOR ATLANTA, GA 30308 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Chancy, Mark 303 Peachtree St NE, 11th Floor Atlanta, GA 30308 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SPIEGEL, JOHN W. 303 PEACHTREE ST NE, 30TH FLOOR ATLANTA, GA 30308 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO Spiegel, John W <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Lanier, J. Hicks 222 Piedmont Ave, NE Atlanta, GA 30308 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Raymond D. Fortin **Raymond D. Fortin** 2-17-04 **404-588-7165**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

54008815

SUNTRUST BANKS, INC.  
#P06918

Attachment to 2004 For-Profit Corporation Annual Report

Item No. 11 (continued) – Additional Principal Officers and Directors

John W. Clay, Jr.  
Vice Chairman  
303 Peachtree Street, NE, 30<sup>th</sup> Floor  
Atlanta, GA 30308

Theodore J. Hoepner  
Vice Chairman  
303 Peachtree Street, NE, 30<sup>th</sup> Floor  
Atlanta, GA 30308

James M. Wells III  
Vice Chairman  
303 Peachtree Street, NE, 30<sup>th</sup> Floor  
Atlanta, GA 30308

J. Hyatt Brown  
Director  
220 S. Ridgewood Avenue  
Daytona Beach, FL 32114

Alston D. Correll  
Director  
133 Peachtree Street, NE, 51<sup>st</sup> Floor  
Atlanta, GA 30303

Douglas N. Daft  
Director  
310 North Avenue  
Atlanta, GA 30313

David H. Hughes  
Director  
One Hughes Way  
Orlando, FL 32805

Patricia C. Frist  
Director  
3100 West End Avenue, Suite 500  
Nashville, TN 37203

M. Douglas Ivester  
Director  
One Buckhead Plaza  
3060 Peachtree Road, NW, Suite 895  
Atlanta, GA 30305

Karen Hastie Williams  
Director  
1001 Pennsylvania Avenue, NW  
Suite 1100  
Washington, DC 20004

Summerfield K. Johnston, Jr.  
Director  
2500 Windy Ridge Parkway, 14<sup>th</sup> Floor  
Atlanta, GA 30339

Larry L. Prince  
Director  
2999 Circle 75 Parkway  
Atlanta, GA 30339

G. Gilmer Minor, III  
Director  
4800 Cox Road  
Glen Allen, VA 23060

Frank S. Royal, M.D.  
Director  
1122 North 25<sup>th</sup> Street, Suite A  
Richmond, VA 23223

R. Randall Rollins  
Director  
2170 Piedmont Road, NE  
Atlanta, GA 30324

James B. Williams  
Director  
25 Park Place, NE, 2<sup>nd</sup> Floor  
Atlanta, GA 30303