

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06918

FILED  
Jun 14, 2011  
Secretary of State

**Entity Name:** SUNTRUST BANKS, INC.

**Current Principal Place of Business:**

303 PEACHTREE ST., NE  
30TH FLOOR  
ATLANTA, GA 30308 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 58-1575035      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PENNINGTON, LAURIE A  
200 S. ORANGE AVENUE  
9TH FLOOR MC: (FL-ORLANDO-1093)  
ORLANDO, FL 32801 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:** WELLS III, JAMES M  
**Address:** 303 PEACHTREE ST., NE, 30TH FLOOR  
**City-St-Zip:** ATLANTA, GA 30308

**Title:** CS  
**Name:** FORTIN, RAYMOND D  
**Address:** 303 PEACHTREE ST. NE, 36TH FLOOR  
**City-St-Zip:** ATLANTA, GA 30308

**Title:** CFO  
**Name:** CHANCY, MARK A  
**Address:** 303 PEACHTREE ST., NE, 30TH FLOOR  
**City-St-Zip:** ATLANTA, GA 30308

**Title:** TRES  
**Name:** GILLANI, ALEEM  
**Address:** 303 PEACHTREE ST. NE - SUITE 1130  
**City-St-Zip:** ATLANTA, GA 30308

**Title:** COO  
**Name:** ROGERS, WILLIAM H JR  
**Address:** 303 PEACHTREE ST. NE - 30TH FL  
**City-St-Zip:** ATLANTA, GA 30308

**Title:** ACS  
**Name:** KELLY, HASANA R  
**Address:** 303 PEACHTREE ST NE - 36TH FL  
**City-St-Zip:** ATLANTA, GA 30308

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: HASANA R KELLY

ACS

06/14/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date