

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06918

FILED
May 01, 2012
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: ROGERS, WILLIAM H JR.
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: GILLANI, ALEEM
Address: 303 PEACHTREE ST., NE, 30TH FLOOR
City-St-Zip: ATLANTA, GA 30308

Title: ACS
Name: DOWDY, LYNN S
Address: 303 PEACHTREE ST NE - 36TH 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

05/01/2012

Electronic Signature of Signing Officer or Director

_____ Date