2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P10829 02-10-2004 90003 048 ***150.00 1. Entity Name SUNTRUST SECURITIES, INC. Principal Place of Business Mailing Address 24004123 303 PEACHTREE CENTER AVENUE P.O. BOX 4418 SUITE 140 MAIL CODE 663 ATLANTA, GA 30303 ATLANTA, GA 30302 US 2. Principal Place of Business 3. Mailing Address P.O. BOX 4418 Suite, Apt. #, etc. Suite, Apt. #, etc. 02042004 Chg-P CR2E034 (10/03) MAIL CODE 643 City & State City & State 4. FEI Number Applied For ATLANTA, 58-1648698 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П 30302 US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ARTHER, CATHY H Street Address (P.O. Box Number is Not Acceptable) 200 S ORANGE AVE 9TH FLOOR, MAIL CODE 1093 ORLANDO, FL 32801 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition NAME WRIGHT, CHARLES F NAME STREET ADDRESS 11 S TENTH ST STREET ADDRESS CITY-ST-ZIP RICHMOND, VA 23219 CITY-ST-ZIP ☐ Delete TITLE TITLE K) Change ☐ Addition NAME WINTERS, JAMES Winters, James STREET ADDRESS 303 PEACHTREE CENTER AVE, SUITE 140 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30303 CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition DICKINSON, GEORGETT B NAME NAME 303 PEACHTREE ST NE 29TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30308 CITY-ST-ZIP CPD ☐ Delete TITLE Change ☐ Addition BIELAN, PETER NAME NAME Bielan, Peter 303 PEACHTREE CENTER AVE SUITE 140 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30303 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SCOTT, STUART NAME NAME STREET ADDRESS 200 S ORANGE AVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP SVD TITLE Delete TITLE Change ■ Addition CONTI, MARIO J NAME NAME Conti, Mario J STREET ADDRESS 8245 BOONE BLVD., STE 590 STREET ADDRESS 14401 Sweitzer Lane CITY-ST-ZIP VIENNA, VA 221823828 CITY-ST-ZIP Laurel, MD 20707 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

Georgett B. Dickinson

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 10, 2004 8:00 am

404-588-8627

Daytime Phone #

Affachment

54004153

SUNTRUST SECURITIES, INC.

#P10829

Attachment to 2004 For Profit Corporation Annual Report

<u>Item No. 11</u> (continued) – <u>Additional Principal Officers and Directors</u>

Roy A. Mattes Senior Vice President 11 South Tenth Street Richmond, VA 23219

F. David Good Senior Vice President and Director 25 Park Place Atlanta, GA 30303

David C. Prince Chief Compliance Officer and Director 303 Peachtree Street, N.E. Suite 2950 Atlanta, GA 30308

Eraine J. Parker Vice President and Retail Compliance Director 303 Peachtree Center Avenue Suite 140 Atlanta, GA 30303

Ann T. Kimsey
Vice President and Insurance Compliance Manager
303 Peachtree Center Avenue
Suite 140
Atlanta, GA 30303