

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10829

FILED  
May 01, 2008  
Secretary of State

Entity Name: SUNTRUST INVESTMENT SERVICES, INC.

**Current Principal Place of Business:**

303 PEACHTREE CENTER AVENUE  
SUITE 140  
ATLANTA, GA 30303 US

**New Principal Place of Business:**

303 PEACHTREE CENTER AVENUE  
SUITE 140  
ATLANTA, GA 30303 US

**Current Mailing Address:**

303 PEACHTREE ST.  
GA-ATLANTA-0643 (TINA LEWIS)  
ATLANTA, GA 30308 US

**New Mailing Address:**

303 PEACHTREE CENTER AVENUE  
SUITE 140  
ATLANTA, GA 30303 US

FEI Number: 58-1648698

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: RHETT, JOHN T  
Address: 303 PEACHTREE CENTER AVE. - STE 140  
City-St-Zip: ATLANTA, GA 30303 US

Title: DIR ( ) Delete  
Name: BIELAN, PETER G  
Address: 303 PEACHTREE CENTER AVE. - STE 140  
City-St-Zip: ATLANTA, GA 30303 US

Title: TRES ( ) Delete  
Name: KOLESAR, ALBERT C  
Address: 303 PEACHTREE ST NE - STE 2500  
City-St-Zip: ATLANTA, GA 30308

Title: SEC ( ) Delete  
Name: HODGES, ASHLEY M  
Address: 303 PEACHTREE ST NE - STE 3600  
City-St-Zip: ATLANTA, GA 30308

Title: DIR ( ) Delete  
Name: WRIGHT, CHARLES  
Address: 11 SOUTH 10TH STREET  
City-St-Zip: RICHMOND, VA 23219

Title: DIR ( ) Delete  
Name: CONTI, MARIO J  
Address: 14401 SWEITZER LANE  
City-St-Zip: LAUREL, MD 20707

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TRES (X) Change ( ) Addition  
Name: LEE, CHRISTY M  
Address: 303 PEACHTREE ST NE - 5TH FLOOR  
City-St-Zip: ATLANTA, GA 30308

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DIR (X) Change ( ) Addition  
Name: TARBUTTON, HUGH M  
Address: 303 PEACHTREE CENTER AVENUE  
City-St-Zip: ATLANTA, GA 30303

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TINA LEWIS

Electronic Signature of Signing Officer or Director

OTHE

05/01/2008

Date