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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P32120 (8)

1. Corporation Name

WHEAT, FIRST SECURITIES, INC.

Principal Place of Business

Mailing Address

901 EAST BYRD STREET
P.O. BOX 1357
RICHMOND VA 23211-8357

901 EAST BYRD STREET
P.O. BOX 1357
RICHMOND VA 23218-1357

3. Date Incorporated or Qualified
12/11/1990

3a. Date of Last Report
02/09/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number

54-0796506

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CD	☒ DELETE
NAME	MCELROY, JOHN, L, JR	
STREET ADDRESS	901 EAST BYRD ST.	
CITY- ST- ZIP	RICHMOND VA	
TITLE	PD	☐ DELETE
NAME	WISHNACK, MARSHALL, B	
STREET ADDRESS	901 EAST BYRD ST.	
CITY- ST- ZIP	RICHMOND VA	
TITLE	VAS	☐ DELETE
NAME	MACRAE, HOWARD T., JR.	
STREET ADDRESS	901 EAST BYRD ST.	
CITY- ST- ZIP	RICHMOND VA	
TITLE	MS	☐ DELETE
NAME	HARRIS, JONATHAN, M	
STREET ADDRESS	901 EAST BYRD ST.	
CITY- ST- ZIP	RICHMOND VA	
TITLE	MAS	☐ DELETE
NAME	IVAN, JOHN M.	
STREET ADDRESS	901 EAST BYRD ST.	
CITY- ST- ZIP	RICHMOND VA	
TITLE	ATD	☐ DELETE
NAME	SOUDERS, THOMAS, L	
STREET ADDRESS	10700 NORTH PARK DR	
CITY- ST- ZIP	GLEN ALLEN VA	

1.1 TITLE	President and Director	☐ Change ☒ Addition
1.2 NAME	Mark M. Gambill	
1.3 STREET ADDRESS	901 East Byrd Street	
1.4 CITY- ST- ZIP	Richmond, Virginia 23219	
2.1 TITLE	Chairman, CEO and	☒ Change ☐ Addition
2.2 NAME	Director	
2.3 STREET ADDRESS		
2.4 CITY- ST- ZIP		
3.1 TITLE	Senior Vice President	☒ Change ☐ Addition
3.2 NAME	and Assistant Secretary	
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE		☒ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS	10700 Wheat First Drive	
5.4 CITY- ST- ZIP	Glen Allen, VA 23060	
6.1 TITLE	CFO and Director	☒ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS	10700 Wheat First Drive	
6.4 CITY- ST- ZIP	Glen Allen, VA 23060	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Howard T. Macrae, Jr. February 18, 1997
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date
Day/Even Phone # 804-782-3595

CR2E034 (9/96)

WHEAT, FIRST SECURITIES, INC.

Last Name	First Name, M.I. Title	Street	City	State	Zip
Abernethy	Matthew E. AVP	2031 Locust Street, #702	Philadelphia	PA	19103
Acey	David E. MD	12817 Church Road	Richmond	VA	23233
Adams	Joseph W. AVP	RR2, Box 659	Hawley	PA	18428
Agner	Benjamin J. SVP	14904 Lansgate Court	Midlothian	VA	23112
Albert	Brenda A. AVP	17125 Lappans Road	Hagerstown	MD	21740
Alden	Priscilla K. AVP	7479 Overbrook Drive	Mechanicsville	VA	23111
Algert	Susan E. AVP	811 Marye Street	Fredericksburg	VA	22401
Allman	Kenyon L. VP	5017 Lansdowne Drive	Durham	NC	27712
Ambrosino	Anthony G. VP	2500 E. Cary Street	Richmond	VA	23223
Anderson	Scott R. SVP	25 Albemarle Avenue	Richmond	VA	23226
Anderson	Stephen R. SVP	113 Falcon Drive	Charlottesville	VA	22901
Anderson	Walter R. MD	23 Rio Vista Lane	Richmond	VA	23226
Anderson	William S. SVP	3508 Patterson Avenue	Richmond	VA	23221
Andrews	William F. AVP	5007 W. Franklin Street	Richmond	VA	23226
Aulino	Charles M. MD	5207 West Shore Drive	Midlothian	VA	23112
Austin	John K. SVP	8301 Poplar Hollow Trail	Richmond	VA	23235
Avellino	Rita L. SVP	7235 Mallard Place	Philadelphia	PA	19153
Baber	Cary C. AVP	1602 Sandbag Way	Midlothian	VA	23113
Backus	Richard G. III MD	3121 Chestnut Grove Court	Richmond	VA	23233
Bank	Patricia L. VP	6816 Bloomsbury Lane	Spotsylvania	VA	22553
Baugh	John A. MD	6039 Renwick Drive	Glen Allen	VA	23060
Beane	Betty B. AVP	P.O. Box 3818	Greenville	DE	19807
Bear	Leslie L. SVP	527 Worthington Road	Chester Springs	PA	19425
Beck	G. Stephen VP	6370 Wilpat Road	Mechanicsville	VA	23111
Beisel	Heidi L. AVP	10925 Spray Court	Glen Allen	VA	23060
Berents	Kenneth T. MD	116 Williamson Court	Richmond	VA	23229
Black	John D. MD	2340 Vernon	Charlotte	NC	28211
Blake	Elizabeth D. SVP	23 Maxwell Road	Richmond	VA	23226
Blankenship	Gary T. VP	103 Quail Valley	Princeton	WV	24740
Blevins	Robert L. Jr. MD	1660 Overhill Road	Bristol	VA	24201
Bodine	James P. SVP	1927 Panama Street	Philadelphia	PA	19103
Bohlin	Richard N. SVP	725 Deercroft Drive	Blacksburg	VA	24060

WHEAT, FIRST SECURITIES, INC.

Michael J.	MD	108 Rue D Orsay	Devon	PA	19333
Peter H.	AVP	5007 W. Franklin Street	Richmond	VA	23226
Douglas M.	SVP	405 Walton Park Road	Midlothian	VA	23113
Norman E.	VP	2412 Eagles View Place	Richmond	VA	23226
Peter K.	SVP	18 Ralston Road	Richmond	VA	23229
Wanda	AVP	5903 Meadowood Lane	Richmond	VA	23237
Lisa S.	AVP	P. O. Box 61	Myersville	MD	21773
Jonathan C.	VP	2404 Crystal Ridge	Richmond	VA	23233
Douglas H.	MD	5909 Moss Creek Road	Midlothian	VA	23113
Paula T.	AVP	917 Lafayette Avenue	Colonial Heights	VA	23834
Brenda H.	AVP	107A Morris Street	Charleston	WV	25301
William J.	VP	3424 Windsor Drive	New Bern	NC	28526
Tamra L.	AVP	6306 Club Road	Richmond	VA	23228
Kathleen W.	VP	3608 Woodlyne Place	Richmond	VA	23233
McBee Jr.	AVP	1919 Waverly Street	Philadelphia	PA	19146
William R.	SVP	498 Caisson Road	Fredericksburg	VA	22405
Ronald A. Sr.	MD	311 Greenway Lane	Richmond	VA	23226
John L.	SVP	21425 Georgia Avenue	Brookeville	MD	20833
Jon K.	VP	2320 Park Avenue	Richmond	VA	23220
Michael D.	SVP	621 Carriage Drive	Beckley	WV	25801
Mary Beth	SVP	5751 Turkey Oak Road	Richmond	VA	23237
Douglas T.	SVP	1706 Susquehanna St.	Harrisburg	PA	17102
Mary M.	SVP	6710 Kirkwood Street	Richmond	VA	23230
Milon S. III	VP	3750 Rice Hope Court	Myrtle Beach	SC	29577
Thomas W.	SVP	11332 Halbrooke Court	Richmond	VA	23233
Julia L.	SVP	402 Hanover Street	Fredericksburg	VA	22401
Carolyn	MD	10401 Cherokee Road	Richmond	VA	23235
Katherine L.	SVP	445 W. Price Street	Philadelphia	PA	19144
Lorraine Y.	AVP	503 Llangollen Blvd.	New Castle	DE	19720
Anthony	VP	153 Corbin Avenue	Staten Island	NY	10308
Pamela S.	AVP	9012 Covewood Road	Glen Allen	VA	23060
Carlton M.	MD*	8509 Burdette Road	Bethesda	MD	20817
Elizabeth L.	VP	5603 Powell Grove Dr.	Midlothian	VA	23112
L. Jeremy	AVP	12604 Wilde Lake Dr.	Richmond	VA	23233
Donna L.	AVP	2014 Timbers Hill Rd.	Richmond	VA	23235