2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002368

Entity Name: BRANCH BANKING AND TRUST COMPANY

Current Principal Place of Business:

200 WEST SECOND STREET WINSTON-SALEM, NC 27101-4019

Current Mailing Address:

C/O KATRINA D RAMEY 200 WEST SECOND STREET 3RD FLOOR WINSTON-SALEM, NC 27101 US

FEI Number: 56-1074313 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

FILED Apr 11, 2015

Secretary of State

CC9699086315

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

NameBROWN, RICKY K.NameJOHNSON, ROBERT J. JR.Address200 WEST SECOND STREETAddress200 WEST SECOND STREET

City-State-Zip: WINSTON-SALEM NC 27101-4019 City-State-Zip: WINSTON-SALEM NC 27101-4019

Title TREASURER Title ASSISTANT CORPORATE

Name JOHNSON, HAL S.

Address 200 WEST SECOND STREET Name RAMEY, KATRINA D.

Address 200 WEST SECOND STREET
City-State-Zip: WINSTON-SALEM NC 27101-4019

City-State-Zip: WINSTON-SALEM NC 27101-4019 City-State-Zip: WINSTON-SALEM NC 27101-4019

Title DIRECTOR Title DIRECTOR

Name BANNER, JENNIFER S. Name BOYER, K. DAVID JR.

Address 200 WEST SECOND STREET Address 200 WEST SECOND STREET

City-State-Zip: WINSTON-SALEM NC 27101-4019 City-State-Zip: WINSTON-SALEM NC 27101-4019

Title DIRECTOR Title DIRECTOR

Name CABLIK, ANNA R. Name DEAL, RONALD E.

Address 200 WEST SECOND STREET Address 200 WEST SECOND STREET

City-State-Zip: WINSTON-SALEM NC 27101-4019 City-State-Zip: WINSTON-SALEM NC 27101-4019

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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: KATRINA D. RAMEY

ASSISTANT CORPORATE 04/11/2015
SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name FAULKNER, JAMES A. Name HENRY, I. PATRICIA

Address 200 WEST SECOND STREET Address 200 WEST SECOND STREET

City-State-Zip: WINSTON-SALEM NC 27101-4019 City-State-Zip: WINSTON-SALEM NC 27101-4019

Title DIRECTOR Title DIRECTOR

Name HOWE, JOHN P. III Name KENDRICK, ERIC C.

Address 200 WEST SECOND STREET Address 200 WEST SECOND STREET

City-State-Zip: WINSTON-SALEM NC 27101-4019 City-State-Zip: WINSTON-SALEM NC 27101-4019

TitleDIRECTORTitleDIRECTORNameKING, KELLY S.NameLYNN, LOUIS B.

Address 200 WEST SECOND STREET Address 200 WEST SECOND STREET

City-State-Zip: WINSTON-SALEM NC 27101-4019 City-State-Zip: WINSTON-SALEM NC 27101-4019

Title DIRECTOR Title DIRECTOR

Name MILLIGAN, EDWARD C. Name PATTON, CHARLES A.

Address 200 WEST SECOND STREET Address 200 WEST SECOND STREET

City-State-Zip: WINSTON-SALEM NC 27101-4019 City-State-Zip: WINSTON-SALEM NC 27101-4019

Title DIRECTOR Title DIRECTOR

Name QUBEIN, NIDO R. Name RICH, TOLLIE W. JR.

Address 200 WEST SECOND STREET Address 200 WEST SECOND STREET

City-State-Zip: WINSTON-SALEM NC 27101-4019

Title DIRECTOR Title DIRECTOR

Name SKAINS, THOMAS E. Name THOMPSON, THOMAS N.

Address 200 WEST SECOND STREET Address 200 WEST SECOND STREET

City-State-Zip: WINSTON-SALEM NC 27101-4019

Title DIRECTOR Title DIRECTOR

Name WELCH, EDWIN H. Name WILLIAMS, STEPHEN T.

Address 200 WEST SECOND STREET Address 200 WEST SECOND STREET

City-State-Zip: WINSTON-SALEM NC 27101-4019