

2013 FOREIGN PROFIT CORPORATION AMENDED 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

Officer/Director Detail :

Title PRESIDENT
Name GREENE, ROBERT E.
Address 200 WEST SECOND STREET
City-State-Zip: WINSTON-SALEM NC 27101-4019

Title CFO
Name BIBLE, DARYL N.
Address 200 WEST SECOND STREET
City-State-Zip: WINSTON-SALEM NC 27101-4019

Title DIRECTOR
Name ALLISON, JOHN A.
Address 200 WEST SECOND STREET
City-State-Zip: WINSTON-SALEM NC 27101-4019

Title DIRECTOR
Name BOYER, JR., K. DAVID
Address 200 WEST SECOND STREET
City-State-Zip: WINSTON-SALEM NC 27101-4019

Title SECRETARY
Name JOHNSON, ROBERT J. JR.
Address 200 WEST SECOND STREET
City-State-Zip: WINSTON-SALEM NC 27101-4019

Title ASSISTANT CORPORATE
 SECRETARY
Name RAMEY, KATRINA D
Address 200 WEST SECOND STREET
City-State-Zip: WINSTON-SALEM NC 27101-4019

Title DIRECTOR
Name BANNER, JENNIFER S.
Address 200 WEST SECOND STREET
City-State-Zip: WINSTON-SALEM NC 27101-4019

Title DIRECTOR
Name CABLIK, ANNA R.
Address 200 WEST SECOND STREET
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**ASST CORPORATE
SECRETARY****10/17/2013**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name DEAL, RONALD E.
Address 200 WEST SECOND STREET
City-State-Zip: WINSTON-SALEM NC 27101-4019

Title DIRECTOR
Name HENRY,, I. PATRICIA
Address 200 WEST SECOND STREET
City-State-Zip: WINSTON-SALEM NC 27101-4019

Title DIRECTOR
Name KENDRICK,, ERIC C.
Address 200 WEST SECOND STREET
City-State-Zip: WINSTON-SALEM NC 27101-4019

Title DIRECTOR
Name MILLIGAN,, EDWARD C.
Address 200 WEST SECOND STREET
City-State-Zip: WINSTON-SALEM NC 27101-4019

Title DIRECTOR
Name QUBEIN, , NIDO R.
Address 200 WEST SECOND STREET
City-State-Zip: WINSTON-SALEM NC 27101-4019

Title DIRECTOR
Name SKAINS, , THOMAS E.
Address 200 WEST SECOND STREET
City-State-Zip: WINSTON-SALEM NC 27101-4019

Title DIRECTOR
Name WELCH, , EDWIN H.
Address 200 WEST SECOND STREET
City-State-Zip: WINSTON-SALEM NC 27101-4019

Title CEO, CHAIRMAN
Name KING, , KELLY S.
Address 200 WEST SECOND STREET
City-State-Zip: WINSTON-SALEM NC 27101-4019

Title DIRECTOR
Name FAULKNER,, JAMES A.
Address 200 WEST SECOND STREET
City-State-Zip: WINSTON-SALEM NC 27101-4019

Title DIRECTOR
Name HOWE, III, JOHN P
Address 200 WEST SECOND STREET
City-State-Zip: WINSTON-SALEM NC 27101-4019

Title DIRECTOR
Name LYNN,, LOUIS B.
Address 200 WEST SECOND STREET
City-State-Zip: WINSTON-SALEM NC 27101-4019

Title DIRECTOR
Name PATTON, , CHARLES A.
Address 200 WEST SECOND STREET
City-State-Zip: WINSTON-SALEM NC 27101-4019

Title DIRECTOR
Name RICH, JR., TOLLIE W.
Address 200 WEST SECOND STREET
City-State-Zip: WINSTON-SALEM NC 27101-4019

Title DIRECTOR
Name THOMPSON, , THOMAS NICHOLS
Address 200 WEST SECOND STREET
City-State-Zip: WINSTON-SALEM NC 27101-4019

Title DIRECTOR
Name WILLIAMS, , STEPHEN T.
Address 200 WEST SECOND STREET
City-State-Zip: WINSTON-SALEM NC 27101-4019