

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005874

FILED
Apr 23, 2018
Secretary of State
CC1390206986

Entity Name: SUNTRUST 1031 EXCHANGE CO.

Current Principal Place of Business:

919 EAST MAIN STREET
RICHMOND, VA 23219

Current Mailing Address:

303 PEACHTREE ST. NE
GA-ATLANTA-0643
ATLANTA, GA 30308 US

FEI Number: 54-2111295

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MADONNA D. MALINOWSKI, ASSISTANT VP

04/23/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VICE PRESIDENT & DIRECTOR
Name FOX, JONATHAN W
Address 919 EAST MAIN ST - 10TH FL
City-State-Zip: RICHMOND VA 23219

Title VICE PRESIDENT & DIRECTOR
Name SPITALE, DEBORAH
Address 25 PARK PLACE
City-State-Zip: ATLANTA GA 30303

Title ACS
Name STANBERRY, HASANA R
Address 303 PEACHTREE ST NE
GA-ATLANTA-0643
City-State-Zip: ATLANTA GA 30308

Title TREASURER
Name WARD, MATTHEW
Address 919 EAST MAIN STREET
City-State-Zip: RICHMOND VA 23219

Title ASSISTANT VICE PRESIDENT
Name DOOLEY, NICKIDA
Address 919 EAST MAIN STREET
City-State-Zip: RICHMOND VA 23219

Title ASSISTANT VICE PRESIDENT
Name HENDERSON, CHARLES III
Address 919 EAST MAIN STREET
City-State-Zip: RICHMOND VA 23219

Title ASSISTANT VICE PRESIDENT
Name GAZZOLA, MEGAN
Address 919 EAST MAIN STREET
City-State-Zip: RICHMOND VA 23219

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: HASANA STANBERRY

ACS

04/23/2018

Electronic Signature of Signing Officer/Director Detail

Date