

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005874

FILED
Apr 30, 2014
Secretary of State
CC0844847025

Entity Name: SUNTRUST 1031 EXCHANGE CO.

Current Principal Place of Business:

919 EAST MAIN STREET - 7TH FLOOR
C/O EMILY HARE
RICHMOND, VA 23219

Current Mailing Address:

303 PEACHTREE ST. NE
SUITE 3600 (H.KELLY)
ATLANTA, GA 30308

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

04/30/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT & DIRECTOR
Name MILES, L. STEPHEN
Address 919 EAST MAIN ST - 7TH FL
City-State-Zip: RICHMOND VA 23219

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 30308

Title SECRETARY & DIRECTOR
Name HARE, EMILY J
Address 919 EAST MAIN ST
City-State-Zip: RICHMOND VA 23219

Title ACS
Name KELLY, HASANA R
Address 303 PEACHTREE ST NE - 36TH AVE
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

Continues on page 2

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 KELLY

ASST. CORP. SEC.
STI/STB

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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