

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005874

Entity Name: SUNTRUST 1031 EXCHANGE CO.

Current Principal Place of Business:

919 EAST MAIN STREET
7TH FLOOR
RICHMOND, VA 23219

Current Mailing Address:

919 EAST MAIN STREET
7TH FLOOR
RICHMOND, VA 23219 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

04/28/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title DIRECTOR, VICE PRSIDENT
Name SPITALE, DEBORAH
Address 919 EAST MAIN STREET
7TH FLOOR
City-State-Zip: RICHMOND VA 23219

Title DIRECTOR
Name FOX, JONATHAN W.
Address 919 EAST MAIN STREET
7TH FLOOR
City-State-Zip: RICHMOND VA 23219

Title SECRETARY
Name HARE, EMILY
Address 919 EAST MAIN STREET
7TH FLOOR
City-State-Zip: RICHMOND VA 23219

Title TREASURER
Name WARD, MATTHEW
Address 919 EAST MAIN STREET
7TH FLOOR
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: EMILY HARE

SECRETARY

04/28/2021

Electronic Signature of Signing Officer/Director Detail

Date