2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006667

Entity Name: SUNTRUST ROBINSON HUMPHREY, INC.

Current Principal Place of Business:

3333 PEACHTREE RD., NE ATLANTA FINANCIAL CENTER SOUTH TOWER, 10TH FLOOR ATLANTA, GA 30326

Current Mailing Address:

3333 PEACHTREE RD., NE ATLANTA FINANCIAL CENTER SOUTH TOWER, 10TH FLOOR ATLANTA, GA 30326 US

FEI Number: 62-0871146

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title CFO, MANAGING DIRECTOR | Title | SECRETARY AND CHIEF LEGAL OFFICER |
|--|-----------------|---|
| Name MORRIS, JR., DONALD R. | Name | BLOOM, DAVID T. |
| Address 303 PEACHTREE ST., NE 25TH FLOOR | Address | 3333 PEACHTREE RD., NE |
| ity-State-Zip: ATLANTA GA 30308 | | ATLANTA FINANCIAL CENTER SOUTH TOWER, 10TH FLOOR |
| Title DIRECTOR | City-State-Zip: | ATLANTA GA 30326 |
| Name OMEARA, JR., GERARD J. | Title | PRESIDENT |
| Address 3333 PEACHTREE RD., NE ATLANTA FINANCIAL CENTER SOUTH | Name | GREGG, JOHN N. |
| TOWER, 6TH FLOOR | Address | 3333 PEACHTREE RD., NE ATLANTA FINANCIAL CENTER SOUTH |
| City-State-Zip: ATLANTA GA 30326 | | TOWER, 10TH FLOOR |
| Title DIRECTOR | City-State-Zip: | ATLANTA GA 30326 |
| Name KEELER, JO D. | Title | DIRECTOR |
| Address 303 PEACHTREE STREET, NE SUNTRUST PLAZA 4TH FLOOR | Name | WHEELER, MICHAEL A. |
| City-State-Zip: ATLANTA GA 30308 | Address | 3333 PEACHTREE RD., NE ATLANTA FINANCIAL CENTER SOUTH TOWER, 10TH FLOOR |
| Title MANAGING DIRECTOR, MARKET RISK OFFICER | City-State-Zip: | ATLANTA GA 30326 |
| Name DUTTA, ANAND B. | Title | MANAGING DIRECTOR |
| Address 303 PEACHTREE STREET, NE SUNTRUST PLAZA 11TH FLOOR | Name | JAY, JOHN R. |
| City-State-Zip: ATLANTA GA 30308 | Address | 3333 PEACHTREE ROAD, NE AFC - SOUTH TOWER, 10TH FLOOR |
| | City-State-Zip: | ATLANTA GA 30326 |

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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: DAVID T BLOOM

03/08/2016

FILED Mar 08, 2016 Secretary of State CC6197305778

Date

SECRETARY

Officer/Director Detail Continued :

| Title | MANAGING DIRECTOR | Title | DIRECTOR |
|-----------------|---|-----------------|---|
| Name | STEWART, GLENN L | Name | HUFFSTETLER, MARK D |
| Address | 3333 PEACHTREE RD., NE ATLANTA FINANCIAL CENTER SOUTH TOWER, 11TH FLOOR | Address | 3333 PEACHTREE RD., NE ATLANTA FINANCIAL CENTER SOUTH TOWER, 10TH FLOOR |
| City-State-Zip: | ATLANTA GA 30326 | City-State-Zip: | ATLANTA GA 30326 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | POPOWSKI, ROBERT J | Name | CHANCY, MARK S |
| Address | 3333 PEACHTREE RD., NE ATLANTA FINANCIAL CENTER SOUTH TOWER, 11TH FLOOR | Address | 303 PEACHTREE ST., NE 30TH FLOOR |
| City-State-Zip: | ATLANTA GA 30326 | City-State-Zip: | ATLANTA GA 30308 |
| Title | DIRECTOR | Title | DIRECTOR |
| Title | | Name | GILLANI, ALEEM |
| Name Address | CUMMINS, HUGH S III 3333 PEACHTREE RD., NE | Address | 303 PEACHTREE ST., NE 30TH FLOOR |
| | ATLANTA FINANCIAL CENTER SOUTH TOWER, 10TH FLOOR | City-State-Zip: | ATLANTA GA 30308 |
| City-State-Zip: | ATLANTA GA 30326 | Title | MANAGING DIRECTOR |
| Title | MANAGING DIRECTOR | Name | KLEVEN, WILLIAM P |
| Name | | Address | 3333 PEACHTREE RD., NE ATLANTA FINANCIAL CENTER SOUTH |
| Address | 3333 PEACHTREE RD., NE ATLANTA FINANCIAL CENTER SOUTH TOWER, 10TH FLOOR | City-State-Zip: | TOWER, 10TH FLOOR ATLANTA GA 30326 |
| City-State-Zip: | ATLANTA GA 30326 | Title | MANAGING DIRECTOR |
| Title | DIRECTOR | Name | WILLIAMS, HOPE O |
| Name | MITCHELL-WATSON, ERIN | Address | 3333 PEACHTREE RD., NE ATLANTA FINANCIAL CENTER SOUTH |
| Address | 3333 PEACHTREE RD., NE ATLANTA FINANCIAL CENTER SOUTH TOWER, 10TH FLOOR | City-State-Zip: | TOWER, 10TH FLOOR ATLANTA GA 30326 |
| City-State-Zip: | ATLANTA GA 30326 | Title | ASST. SECRETARY |
| Title | MANAGING DIRECTOR | Name | HUMPHREYS, ADAM J |
| Name | HARRISON, PHILLIP R | Address | 3333 PEACHTREE RD., NE |
| Address | , | | ATLANTA FINANCIAL CENTER SOUTH TOWER, 10TH FLOOR |
| | | City-State-Zip: | ATLANTA GA 30326 |
| City-State-Zip: | ATLANTA GA 30326 | | |
| Title | MANAGING DIRECTOR | | |
| Name | STEFFEN, SCOTT G | | |

- Address 3333 PEACHTREE RD., NE ATLANTA FINANCIAL CENTER SOUTH TOWER, 10TH FLOOR
- City-State-Zip: ATLANTA GA 30326