

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 03, 2014
Secretary of State
CC4151592261

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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CFO, MANAGING DIRECTOR
Name MORRIS, JR., DONALD R.
Address 303 PEACHTREE ST., NE
25TH FLOOR
City-State-Zip: ATLANTA GA 30308

Title SECRETARY AND CHIEF LEGAL OFFICER
Name BLOOM, DAVID T.
Address 3333 PEACHTREE RD., NE
ATLANTA FINANCIAL CENTER SOUTH TOWER, 10TH FLOOR
City-State-Zip: ATLANTA GA 30326

Title DIR
Name OMEARA, JR., GERARD J.
Address 3333 PEACHTREE RD., NE
ATLANTA FINANCIAL CENTER SOUTH TOWER, 6TH FLOOR
City-State-Zip: ATLANTA GA 30326

Title PRESIDENT
Name GREGG, JOHN N.
Address 3333 PEACHTREE RD., NE
ATLANTA FINANCIAL CENTER SOUTH TOWER, 10TH FLOOR
City-State-Zip: ATLANTA GA 30326

Title DIRECTOR, CCO
Name KEELER, JO D.
Address 303 PEACHTREE STREET, NE
SUNTRUST PLAZA 4TH FLOOR
City-State-Zip: ATLANTA GA 30308

Title DIRECTOR
Name MAZA, MICHAEL G.
Address 3333 PEACHTREE RD., NE
ATLANTA FINANCIAL CENTER SOUTH TOWER, 10TH FLOOR
City-State-Zip: ATLANTA GA 30326

Title DIRECTOR
Name SHUTLEY, R. TODD
Address 3333 PEACHTREE RD., NE
ATLANTA FINANCIAL CENTER SOUTH TOWER, 10TH FLOOR
City-State-Zip: ATLANTA GA 30326

Title DIRECTOR
Name THOMPSON, JOSEPH M.
Address 3333 PEACHTREE RD., NE
ATLANTA FINANCIAL CENTER 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

SECRETARY

04/03/2014

Officer/Director Detail Continued :

Title DIRECTOR
Name WHEELER, MICHAEL A.
Address 3333 PEACHTREE RD., NE
ATLANTA FINANCIAL CENTER SOUTH TOWER,
11TH FLOOR
City-State-Zip: ATLANTA GA 30326

Title DIRECTOR, CHIEF COMPLANCE OFFICER
Name KICAK, THOMAS A.
Address 3333 PEACHTREE RD., NE
ATLANTA FINANCIAL CENTER SOUTH TOWER,
9TH FLOOR
City-State-Zip: ATLANTA GA 30326

Title DIRECTOR
Name JAY, JOHN R.
Address 3333 PEACHTREE ROAD, NE
AFC - SOUTH TOWER, 10TH FLOOR
City-State-Zip: ATLANTA GA 30326

Title MANAGING DIRECTOR, MARKET RISK
OFFICER
Name DUTTA, ANAND B.
Address 303 PEACHTREE STREET, NE
SUNTRUST PLAZA 11TH FLOOR
City-State-Zip: ATLANTA GA 30308

Title MANAGING DIRECTOR, HEAD OF
OPERATIONS
Name ROSENBERGER, ROBERT B.
Address 303 PEACHTREE STREET, NE
SUNTRUST PLAZA 25TH FLOOR
City-State-Zip: ATLANTA GA 30308

Title ASST. SECRETARY
Name POLK, WOODRUFF A
Address 3333 PEACHTREE ROAD, NE
ATLANTA FINANCIAL CENTER,
SOUTH TOWER 10TH FLOOR
City-State-Zip: ATLANTA GA 30326