2013 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, 9TH FLOOR ATLANTA, GA 30326

Current Mailing Address:

3333 PEACHTREE RD., NE ATLANTA FINANCIAL CENTER SOUTH TOWER, 9TH 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

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 :

| Gity-State-Zip. | ATLANTA DA 30320 | Continues on page 2 | |
|-----------------|--|---------------------|---|
| City-State-Zip: | TOWER, 10TH FLOOR ATLANTA GA 30326 | City-State-Zip: | ATLANTA GA 30308 |
| Address | 3333 PEACHTREE RD., NE ATLANTA FINANCIAL CENTER SOUTH | Address | 303 PEACHTREE STREET, NE SUNTRUST PLAZA 4TH FLOOR |
| Name | GREGG, JOHN N. | Name | KEELER, JO D. |
| Title | DIRECTOR | Title | |
| City-State-Zip: | ATLANTA GA 30308 | | |
| 0.11.01.01.0.7 | SUNTRUST PLAZA 30TH FLOOR | City-State-Zip: | ATLANTA GA 30308 |
| Address | 303 PEACHTREE STREET, NE | Address | 303 PEACHTREE STREET, NE SUNTRUST PLAZA 30TH FLOOR |
| Name | CHANCY, MARK A. | Name | GILLANI, ALEEM |
| Title | DIRECTOR | Title | |
| City-State-Zip: | ATLANTA GA 30326 | Title | |
| | TOWER, 9TH FLOOR | City-State-Zip: | ATLANTA GA 30326 |
| Address | 3333 PEACHTREE RD., NE ATLANTA FINANCIAL CENTER SOUTH | Audiess | ATLANTA FINANCIAL CENTER SOUTH TOWER, 6TH FLOOR |
| Name | BLOOM, DAVID T. | Address | 3333 PEACHTREE RD., NE |
| Title | SEC | Name | OMEARA, JR., GERARD J. |
| | | Title | DIR |
| City-State-Zip | ATLANTA GA 30326 | City-State-Zip: | ATLANTA GA 30308 |
| Address | 3333 PEACHTREE ROAD, AFC, FLOOR 10 | Address | 303 PEACHTREE ST., SUITE 2500 |
| Name | CUMMINSM III, HUGH S. | Name | MORRIS, JR., DONALD R. |
| Title | CEO | Title | CFO |
| | | | |

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

03/25/2013

FILED Mar 25, 2013 Secretary of State CC0179361725

Certificate of Status Desired: No

Date

Date

Officer/Director Detail Continued :

| Title | DIRECTOR | Title | DIRECTOR |
|-----------------|---|-----------------|---|
| Name | MAZA, MICHAEL G. | Name | SHUTLEY, R. TODD |
| Address | 3333 PEACHTREE RD., NE ATLANTA FINANCIAL CENTER SOUTH TOWER, 10TH 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 | THOMPSON, JOSEPH M. | Name | WHEELER, MICHAEL A. |
| Address | 3333 PEACHTREE RD., NE ATLANTA FINANCIAL CENTER SOUTH TOWER, 10TH FLOOR | Address | 3333 PEACHTREE RD., NE ATLANTA FINANCIAL CENTER SOUTH TOWER, 11TH FLOOR |
| City-State-Zip: | ATLANTA GA 30326 | City-State-Zip: | ATLANTA GA 30326 |
| Title Name | MD, MARKET RISK OFFICER | Title | DIRECTOR, CHIEF COMPLANCE OFFICER |
| | | Name | KICAK, THOMAS A. |
| Address | 303 PEACHTREE STREET, NE SUNTRUST PLAZA 11TH FLOOR | Address | 3333 PEACHTREE RD., NE ATLANTA FINANCIAL CENTER SOUTH TOWER, 9TH FLOOR |
| City-State-Zip: | ATLANTA GA 30308 | | |
| Title | MD, HEAD OF OPERATIONS | City-State-Zip: | ATLANTA GA 30326 |
| Name | ROSENBERGER, ROBERT B. | | |
| Address | 303 PEACHTREE STREET, NE SUNTRUST PLAZA 25TH FLOOR | | |
| City-State-Zip: | ATLANTA GA 30308 | | |