

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06918

Entity Name: SUNTRUST BANKS, INC.

Current Principal Place of Business:

303 PEACHTREE ST., NE
30TH FLOOR
ATLANTA, GA 30308

FILED
May 01, 2013
Secretary of State
CC1477181548

Current Mailing Address:

303 PEACHTREE ST. NE
SUITE 3600 - C/O HASANA KELLY
ATLANTA, GA 30308 US

FEI Number: 58-1575035

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENNINGTON, LAURIE A
200 S. ORANGE AVENUE
9TH FLOOR MC: (FL-ORLANDO-1093)
ORLANDO, FL 32801 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 CEO
Name ROGERS, WILLIAM HJR.
Address 303 PEACHTREE ST., NE, 30TH FLOOR
City-State-Zip: ATLANTA GA 30308

Title CS
Name FORTIN, RAYMOND D
Address 303 PEACHTREE ST. NE, 36TH FLOOR
City-State-Zip: ATLANTA GA 30308

Title CFO
Name GILLANI, ALEEM
Address 303 PEACHTREE ST., NE, 30TH FLOOR
City-State-Zip: ATLANTA GA 30308

Title ACS
Name DOWDY, LYNN S
Address 303 PEACHTREE ST NE - 36TH FL
City-State-Zip: ATLANTA GA 30308

Title ACS
Name KELLY, HASANA R
Address 303 PEACHTREE ST NE - 36TH FL
City-State-Zip: ATLANTA GA 30308

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.
SECRETARY (STI/STB)**

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date