

Kentucky Secretary of State Annual Report

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Company	SUNTRUST BANK, CORP.
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Principal Office

303 PEACHTREE STREET
ATLANTA, GA 30308

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	JAMES M. WELLS III	P.O. BOX 4418, MC:645, ATLANTA, GA 30302
Secretary	RAYMOND D. FORTIN	P.O. BOX 4418 MC:643 ATLANTA, GA 30302
Executive	L. PHILLIP HUMANN	P.O. BOX 4418, MC:645, ATLANTA, GA 30302
Executive	WILLIAM R. REED	P.O. BOX 4418, MC:645, ATLANTA, GA 30302

Directors

Director	ROBERT M. BEALL, II	P.O. BOX 9285, BRADENTON, FL 34206
Director	J. HYATT BROWN	P.O. BOX 2412, DAYTONA BEACH, FL 32115
Director	ALSTON D. CORRELL	191 PEACHTREE ST. NE, SUITE 4050, ATLANTA, GA 30303
Director	JEFFREY C. CROWE	P.O. BOX 19135, JACKSONVILLE, FL 32245
Director	THOMAS C. FARNSWORTH	5865 RIDGEWAY CTR. PKWY, SUITE 315, MEMPHIS, TN 38120
Director	PATRICIA C. FRIST	3100 WEST END AVE., SUITE 500, NASHVILLE, TN 37203
Director	BLAKE P. GARRETT, JR	P.O. DRAWER 36, FOUNTAIN INN, SC 29644
Director	DAVID H. HUGHES	1951 FORREST AVE., WINTER PK, FL 32789
Director	L. PHILLIP HUMANN	P.O. BOX 4418, MAIL CODE:645, ATLANTA, GA 30302
Director	E. NEVILLE ISDELL	P.O. BOX 1734
Director	M. DOUGLAS IVESTER	3384 PEACHTREE RD. NE, SUITE 375, ATLANTA, GA 30326
Director	J. HICKS LANIER	222 PIEDMONT AVE., NE, ATLANTA, GA 30308
Director	G. GILMER MINOR, III	P.O. BOX 27626, RICHMOND, VA 23261
Director	LARRY L. PRINCE	2999 CIRCLE 75 PKWY., ATLANTA, GA 30339
Director	FRANK S. ROYAL, M.D.	1122 NORTH 25TH ST., SUITE A, RICHMOND, VA 23223
Director	JAMES M. WELLS III	P.O. BOX 4418, MC:645, ATLANTA, GA 30302
Director	KAREN HASTIE WILLIAMS	1001 PENNSYLVANIA AVE., NW, SUITE 1100, WASHINGTON, D.C. 20004
Director	DR. PHAIL WYNN, JR.	DUKE UNIVERSITY, CAMPUS BOX 90001, DURHAM, NC 27708-0001

Signatures

Signature
Title

RAYMOND D. FORTIN
CORPORATE SECRETARY