

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000147643

- 2. Name of Corporation SunTrust Investment Services, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 303 PEACHTREE CENTER AVENUE, SUITE

140

SUITE 140

City or Town: ATLANTA State: GA Zip: 30303 Country: USA

4. Business Phone No.

404-813-0995

5. State of Incorporation

State: GA

6. Brief Description of the Character of Business Conducted in Rhode Island

BROKER/DEALER AND INSURANCE AGENCY ACTIVITIES, PRIMARILY FOR RETAIL CUSTOMERS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	JOHN T. RHETT III	303 PEACHTREE CENTER AVENUE, SUITE 140 ATLANTA, GA 30303 US	
TREASURER	CHRISTY R LEE	303 PEACHTREE STREET, 5TH FLOOR ATLNTA, GA 30308 US	
SECRETARY	ASHLEY M HODGES	303 PEACHTREE STREET, NE, SUITE 3600 ATLANTA, GA 30308 US	
VICE PRESIDENT	ALLISON PARSONS	11 SOUTH 10TH STREET RICHMOND, VA 23219 US	
DIRECTOR	JOHN T. RHETT III	303 PEACHTREE CENTER AVENUE, SUITE 140 ATLANTA, GA 30303 US	
DIRECTOR	CHARLES F WRIGHT	11 SOUTH 10TH STREET RICHMOND, VA 23219 US	
DIRECTOR	PETER G. BIELAN	303 PEACHTREE CENTER AVENUE, 5TH FLOOR ATLANTA, GA 30303 US	
DIRECTOR	HUGH M TARBUTTON JR	303 PEACHTREE CENTER AVENUE ATLANTA, GA 30303 US	
DIRECTOR	WILLEM HATTINK	303 PEACHTREE STREET, NE ATLANTA, GA 30308 USA	
DIRECTOR	DEBORA L CARSWELL	200 S. ORANGE AVENUE ORLANDO, FL 32801 US	
DIRECTOR	WILLIAM J MCCARTHY	120 E. BALTIMORE ST. BALTIMORE, MD 21202 US	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.00	52,125.00	52125

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 20 Day of February, 2009 at 8:59:44 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By TINA LEWIS

Signature of Authorized Representative of the Corporation

ASSISTANT CORPORATE SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not

listed in section 7.

Form No. 630 Revised 09/07

 $\ensuremath{\mathbb{G}}$ 2007 - 2009 State of Rhode Island and Providence Plantations All Rights Reserved