

1.) CORPORATION NAME:

**SUNTRUST MORTGAGE, INC.**

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
BANK OF AMERICA CENTER, 16TH FLOOR  
1111 EAST MAIN STREET**

SCC ID NO: **00309252**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

**RICHMOND, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 901 SEMMES AVE

CITY/ST/ZIP: RICHMOND, VA 23224

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	JEROME T LIENHARD II	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO/CHRMN		
ADDRESS:	901 SEMMES AVE		
CITY/ST/ZIP/CO:	RICHMOND, VA 23224		
NAME:	STEPHANIE KARFIAS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CORP SEC		
ADDRESS:	901 SEMMES AVENUE		
CITY/ST/ZIP/CO:	RICHMOND, VA 23224		
NAME:	STEVEN P SHRINER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	T/CFO		
ADDRESS:	901 SEMMES AVENUE		
CITY/ST/ZIP/CO:	RICHMOND, VA 23224		
NAME:	PAUL C MANGALES DORF III	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	303 PEACHTREE ST		
CITY/ST/ZIP/CO:	ATLANTA, GA 30308		
NAME:	ALEX A. JACOBS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	300 N. MARTINGALE ROAD		
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60173		
NAME:	JOHN J WIXTED	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	901 SEMMES AVENUE		
CITY/ST/ZIP/CO:	RICHMOND, VA 23224		

NAME:	MICHAEL R ZARRO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	901 SEMMES AVENUE		
CITY/ST/ZIP/CO:	RICHMOND, VA 23224		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ STEPHANIE KARFIAS	STEPHANIE KARFIAS, CORP SEC	1/28/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.