

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211508602

1.) CORPORATION NAME:

SunTrust 1031 Exchange Co.

DUE DATE: **3/31/2011**

SCC ID NO: **05936588**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

SUNTRUST BANK

919 E MAIN ST

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 919 EAST MAIN STREET
7TH FLOOR, C/O EMILY HARE

CITY/ST/ZIP: RICHMOND, VA 23219-

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: JONATHAN W FOX OFFICER DIRECTOR
TITLE: 919 EAST MAIN S
ADDRESS: 10TH FLOOR
CITY/ST/ZIP/CO: RICHMOND, VA 23219-

NAME: HASANA R KELLY OFFICER DIRECTOR
TITLE: ASST CORP SEC
ADDRESS: 303 PEACHTREE ST, NE
36TH FLOOR
CITY/ST/ZIP/CO: ATLANTA, GA 30308-

NAME: L. STEPHEN MILES OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 919 EAST MAIN STREET 10TH FLOOR
CITY/ST/ZIP/CO: RICHMOND, VA 23219-

NAME: EMILY HARE OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 919 EAST MAIN ST 10TH FLOOR
CITY/ST/ZIP/CO: RICHMOND, VA 23219-

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/ HASANA R KELLY HASANA R KELLY, ASST CORP 4/27/2011
SIGNATURE OF DIRECTOR/OFFICER SEC PRINTED NAME AND CORPORATE DATE
LISTED IN THIS REPORT TITLE

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.