

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215525184

1.) CORPORATION NAME:

SunTrust 1031 Exchange Co.

DUE DATE: **3/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **05936588**

RICHMOND, VA

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 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | 919 EAST MAIN S | | |
| ADDRESS: | 10TH FLOOR | | |
| CITY/ST/ZIP/CO: | RICHMOND, VA 23219 | | |

| | | | |
|-----------------|---------------------------------|---|-----------------------------------|
| NAME: | HASANA R KELLY | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | ASST CORP SEC | | |
| ADDRESS: | 303 PEACHTREE ST, NE | | |
| CITY/ST/ZIP/CO: | 36TH FLOOR ATLANTA, GA 30308 | | |

| | | | |
|-----------------|---------------------------------|---|--|
| NAME: | L. STEPHEN MILES | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | TREASURER | | |
| ADDRESS: | 919 EAST MAIN STREET 10TH FLOOR | | |
| CITY/ST/ZIP/CO: | RICHMOND, VA 23219 | | |

| | | | |
|-----------------|-----------------------------|---|--|
| NAME: | EMILY HARE | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> 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 | 6/30/2015 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | SEC 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.