

1.) CORPORATION NAME:

SunTrust Insurance Services, Inc.

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1449521**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 303 PEACHTREE CENTER AVENUE
SUITE 140

CITY/ST/ZIP: ATLANTA, GA 30303

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:	WALLACE LINK BAKER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	303 PEACHTREE CENTER AVE SUITE 140		
CITY/ST/ZIP/CO:	ATLANTA, GA 30303		

NAME:	TIELESHA JENKINS-HOLLEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	303 PEACHTREE CENTER AVE SUITE 140		
CITY/ST/ZIP/CO:	ATLANTA, GA 30303		

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

NAME:	MEHBOOB VELLANI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	3030 PEACHTREE STREET NE 5TH FLOOR		
CITY/ST/ZIP/CO:	ATLANTA, GA 30308		

NAME:	GREGORY C WEAVER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CORP EVP		
ADDRESS:	303 PEACHTREE ST. NE		
CITY/ST/ZIP/CO:	ATLANTA, GA 30308		

NAME:	JENNER WOOD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	25 PARK PLACE		
CITY/ST/ZIP/CO:	3RD FLOOR-MAIN OFFICE ATLANTA, GA 30303		

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. SEC	10/4/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	(STB) 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.