

**SUNTRUST BANKS, INC.
SUNTRUST BANK**

BOARD OF DIRECTORS

Robert M. Beall, II
Executive Chairman
Beall's, Inc.
P.O. Box 9285
Bradenton, FL 34206

Alston D. Correll
Chairman
Atlanta Equity Investors, LLC
191 Peachtree Street, NE
Suite 4050
Atlanta, GA 30303

Jeffrey C. Crowe
Chairman of the Board
Landstar System, Inc.
P.O. Box 19135
Jacksonville, FL 32245

Patricia C. Frist
Partner
Frist Capital Partners
3100 West End Ave.
Suite 500
Nashville, TN 37203

Blake P. Garrett, Jr.
Partner
Garrett & Garrett
P.O. Drawer 36
Fountain Inn, SC 29644

David H. Hughes
Former Chairman of the Board
Hughes Supply, Inc.
1951 Forrest Road
Winter Park, FL 32789

M. Douglas Ivester
President
Deer Run Investments, LLC
3384 Peachtree Road, NE
Suite 375
Atlanta, GA 30326

J. Hicks Lanier

Chairman and CEO
Oxford Industries, Inc.
222 Piedmont Ave., NE
Atlanta, GA 30308

G. Gilmer Minor, III

Chairman of the Board
Owens & Minor, Inc.
P.O. Box 27626
Richmond, VA 23261

Larry L. Prince

Chairman of the Executive Committee
Genuine Parts Company
2999 Circle 75 Parkway
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Frank S. Royal, M.D.

President
Frank S. Royal, M.D., P.C.
1122 North 25th Street, Suite A
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James M. Wells III

Chairman and CEO
SunTrust Banks, Inc.
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Retired Partner
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Dr. Phail Wynn, Jr.

Vice President
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