

SUNTRUST BANKS INC  
Form 8-K  
February 11, 2014

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549  
FORM 8-K  
CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934  
Date of Report (Date of earliest event reported): February 11, 2014

SunTrust Banks, Inc.

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(Exact name of registrant as specified in its charter)

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|--|---------------------------------------|---|
| Georgia<br>(State or other jurisdiction<br>of incorporation) | 001-08918<br>(Commission File Number) | 58-1575035<br>(I.R.S. Employer<br>Identification No.) |
|--|---------------------------------------|---|

|  |                     |
|--|---------------------|
| 303 Peachtree Street, N.E., Atlanta,<br>Georgia<br>(Address of principal executive<br>offices) | 30308<br>(Zip Code) |
|--|---------------------|

Registrant's telephone number, including area code (404) 558-7711

Former name or former address, if changed since last report  
Not Applicable

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Jeffrey C. Crowe informed the Company's Board of Directors that he will not stand for reelection at the 2014 Annual Meeting for personal reasons. Further, on February 11, 2014 the Board appointed David M. Ratcliffe to serve as the Chairman of the Risk Committee.

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

SUNTRUST BANKS, INC.  
(Registrant)

Date: February 11, 2014.

By: /s/ David A. Wisniewski  
David A. Wisniewski,

Senior Vice President, Deputy General  
Counsel and Assistant Secretary