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SUNTRUST BANKS INC
Form 8-K
July 21, 2003

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): JULY 18, 2003

SunTrust Banks, Inc.

(Exact name of registrant as specified in its charter)

| | | |
|--------------------------|--------------------------|--------------------------------------|
| Georgia | 001-08918 | 58-1575035 |
| ----- | ----- | ----- |
| (State of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

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

Registrant's telephone number, including area code: 404-588-7165

ITEM 5. OTHER EVENTS AND REQUIRED FD DISCLOSURE.

On July 18, 2003, A.W. Dahlberg resigned as a director of SunTrust Banks, Inc. (the "Company"). Mr. Dahlberg served as the Chairman of the Compensation and Governance Committee of the Board of Directors. Mr. Dahlberg is the Chairman of the Board of Mirant Corporation. The Company is a participant in a credit facility provided to Mirant Corporation, which filed for bankruptcy on July 14, 2003. Following the

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resignation of Mr. Dahlberg, the Company's Board of Directors consists of fourteen members: J. Hyatt Brown, Alston D. Correll, Douglas N. Daft, Patricia C. Frist, David H. Hughes, L. Phillip Humann, M. Douglas Ivester, Summerfield K. Johnston, Jr., G. Gilmer Minor, III, Larry L. Prince, R. Randall Rollins, Frank S. Royal, M.D., James B. Williams and Karen Hastie Williams.

2

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this Current Report on Form 8-K to be signed on its behalf by the undersigned, hereunto duly authorized.

Date: July 18, 2003

SUNTRUST BANKS, INC.

By: /s/ Raymond D. Fortin

Raymond D. Fortin
Senior Vice President

3