

SYNOVUS FINANCIAL CORP
Form DEFA14A
March 13, 2009

SCHEDULE 14A INFORMATION
Proxy Statement Pursuant to Section 14(a) of the Securities
Exchange Act of 1934 (Amendment No.)

Filed by the Registrant
Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to Section 240.14a-12
Synovus Financial Corp.

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(4) and 0-11.

1) Title of each class of securities to which transaction applies:

2) Aggregate number of securities to which transaction applies:

3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (Set forth the amount on which the filing fee is calculated and state how it was determined):

4) Proposed maximum aggregate value of transaction:

5) Total fee paid:

- Fee paid previously with preliminary materials.

- Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or

the Form or Schedule and the date of its filing.

1) Amount Previously Paid:

2) Form, Schedule or Registration Statement No.:

3) Filing Party:

4) Date Filed:

SYNOVUS FINANCIAL CORP.

POST OFFICE BOX 120, COLUMBUS, GEORGIA 31902-0120

Important notice Regarding the Availability of Proxy Materials for the 2009 Annual Meeting of Shareholders to Be Held on April 23, 2009

*The Proxy Statement, Annual Report and other proxy materials are available at:
<http://bnymellon.mobular.net/bnymellon/snv>*

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.

SYNOVUS FINANCIAL CORP.

If you want to receive a paper or e-mail copy of these documents, you must request one. There is no charge to you for requesting a copy. Please make your request for a copy as instructed below on or before April 9, 2009 to facilitate timely delivery.

Dear Synovus Financial Corp. Shareholder:

The 2009 Annual Meeting of Shareholders of Synovus Financial Corp. (Synovus) will be held at the RiverCenter for the Performing Arts, 900 Broadway, Columbus, Georgia 31901, on Thursday, April 23, 2009, at 10:00 a.m. (local time).

Proposals to be considered at the Annual Meeting:

(1) to elect the following 18 nominees as directors:

Daniel P. Amos
Richard E. Anthony
James H. Blanchard
Richard Y. Bradley
Frank W. Brumley
Elizabeth W. Camp

Gardiner W. Garrard, Jr.
T. Michael Goodrich
Frederick L. Green, III
V. Nathaniel Hansford
Mason H. Lampton
Elizabeth C. Ogie

H. Lynn Page
Neal Purcell
Melvin T. Stith
Philip W. Tomlinson
William B. Turner, Jr.
James D. Yancey

(2) to ratify the appointment of KPMG LLP as the Synovus independent auditor for the year 2009;

(3) to approve the compensation of Synovus named executive officers as determined by the Compensation Committee; and

(4) to transact such other business as may properly come before the meeting and any adjournment thereof.

Management recommends a vote FOR proposals 1, 2 and 3.

The Board of Directors has fixed the close of business on February 13, 2009 as the record date (the Record Date) for the determination of shareholders entitled to receive notice of and to vote at the Annual Meeting or any adjournment(s) thereof.

CONTROL NUMBER

**You may vote your proxy
when you view the materials on the Internet.
You will be asked to enter this 11-digit control number**

41974/44722

Shareholders of record as of the Record Date are encouraged and cordially invited to attend the Annual Meeting.

Meeting location:

RiverCenter for the Performing Arts
900 Broadway
Columbus, Georgia 31901

You can find directions to the Annual Meeting, where you may vote in person, at:
<http://www.synovus.com/2009annualmeeting>.

The following Proxy Materials are available for you to review online:

the Company's 2009 Proxy Statement (including the Financial Appendix therein) and 2008 Annual Report;

the Proxy Card; and

any amendments to the foregoing materials that are required to be furnished to shareholders.

To request a paper copy of the Proxy Materials, (you must reference your 11 digit control number):

Telephone: **1-888-313-0164** (outside of the U.S. and Canada call 201-680-6688)

Email: **shrrelations@bnymellon.com**

Internet: **<http://bnymellon.mobular.net/bnymellon/snv>.**

ACCESSING YOUR PROXY MATERIALS ONLINE

**YOU MUST REFERENCE YOUR 11-DIGIT CONTROL NUMBER WHEN YOU REQUEST
A PAPER COPY OF THE PROXY MATERIALS OR TO VOTE YOUR PROXY ELECTRONICALLY.**

The proxy Materials for Synovus Financial Corp. are available to review at:

<http://bnymellon.mobular.net/bnymellon/snv>

Have this notice available when you request a PAPER copy of the Proxy Materials,
when you want to view your proxy materials online

OR WHEN YOU WANT TO VOTE YOUR PROXY ELECTRONICALLY.

VOTE BY INTERNET

Use the Internet to vote your shares. Have this card in hand when you access the above web site.

On the top right hand side of the website click on **Vote Now** to
access the electronic proxy card and vote your shares.

41974/44722