

1.) CORPORATION NAME:

**ELIZABETH BUILDING AND LOAN  
ASSOCIATION, INCORPORATED**

DUE DATE: **2/28/2013**

SCC ID NO: **00093427**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CARL T WIMBROUGH JR  
519 WASHINGTON STREET  
PORTSMOUTH, VA 23704**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**PORTSMOUTH CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 519 WASHINGTON STREET

CITY/ST/ZIP: PORTSMOUTH, VA 23704

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:	RAYMOND E WIMBROUGH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	418 PENNINGTON BLVD		
CITY/ST/ZIP/CO:	PORTSMOUTH, VA 23701		

NAME:	KENNETH L WIMBROUGH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	426 PENNINGTON BLVD.		
CITY/ST/ZIP/CO:	PORTSMOUTH, VA 23701		

NAME:	CARL T WIMBROUGH JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/SECTY/TREAS		
ADDRESS:	3209 HIGH POINT DRIVE		
CITY/ST/ZIP/CO:	PORTSMOUTH, VA 23703		

NAME:	REBECCA O BARCLAY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	302 EAST ROAD		
CITY/ST/ZIP/CO:	PORTSMOUTH, VA 23707		

NAME:	CHARLES O BARCLAY III	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2307 BAY DR		
CITY/ST/ZIP/CO:	KILL DEVIL HILLS, NC 27948		

NAME:	EDWARD L NESSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	648 SCHOOL HOUSE		
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23322		

NAME:	RHONDA M HOLLAND	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4801 NANSEMOND PKWY		
CITY/ST/ZIP/CO:	SUFFOLK, VA 23435		

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/ CARL T WIMBROUGH JR	CARL T WIMBROUGH JR,	1/3/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	VP/SECTY/TREAS 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.