

1.) CORPORATION NAME:

VIRGINIA BANK AND TRUST COMPANY

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ROGER C. GILLISPIE
336 MAIN STREET
DANVILLE, VA**

SCC ID NO: **00423061**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

DANVILLE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 336 MAIN STREET, P O BOX 3447

CITY/ST/ZIP: DANVILLE, VA 24543

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: ROGER C GILLISPIE TITLE: PRES/CEO ADDRESS: 298 OAK CREEK DRIVE CITY/ST/ZIP/CO: DANVILLE, VA 24541	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: L FRANK KING JR TITLE: DIRECTOR ADDRESS: 203 LAUREL WOODS DR CITY/ST/ZIP/CO: DANVILLE, VA 24540	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: D C HASTINGS TITLE: DIRECTOR ADDRESS: 3500 KENTUCK ROAD CITY/ST/ZIP/CO: RINGGOLD, VA 24586	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DR. HARRY T KOLENDRIANOS TITLE: DIRECTOR ADDRESS: 231 CAMBRIDGE CIRCLE CITY/ST/ZIP/CO: DANVILLE, VA 24541	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DONALD MERRICKS TITLE: DIRECTOR ADDRESS: 1180 ASTIN LN CITY/ST/ZIP/CO: DANVILLE, VA 24540	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Albert L Payne TITLE: DIRECTOR ADDRESS: 1921 Stony Mill Road CITY/ST/ZIP/CO: Danville, VA 24541	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME:	John L Foster	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	541 Ringgold Depot Road		
CITY/ST/ZIP/CO:	Ringgold, VA 24586		

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/ ROGER C GILLISPIE	ROGER C GILLISPIE, PRES/CEO	8/13/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.