

1.) CORPORATION NAME:

C & F Finance Company

DUE DATE: **1/31/2011**

SCC ID NO: **00640334**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
JAMES HUDSON
826 MAIN ST
PO BOX 231**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	10,000
COMB	10,000
PREFER	8,000

WEST POINT, VA 23181

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

KING WILLIAM COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4660 SOUTH LABURNUM AVE

CITY/ST/ZIP: RICHMOND, VA 23231-

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHAEL WILSON	
TITLE:	SR VP	
ADDRESS:	4660 SOUTH LABURNUM AVE	
CITY/ST/ZIP/CO:	RICHMOND, VA 23231-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BARRY R CHERNACK	
TITLE:	DIRECTOR	
ADDRESS:	100 WEST LANDING	
CITY/ST/ZIP/CO:	WILLIAMSBURG, VA 23185-8255	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LARRY G DILLON	
TITLE:	DIRECTOR	
ADDRESS:	3600 LAGRANGE PARKWAY	
CITY/ST/ZIP/CO:	TOANO, VA 23168-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TOM CHERRY	
TITLE:	TREASURER	
ADDRESS:	802 MAIN STREET	
CITY/ST/ZIP/CO:	WEST POINT, VA 23181-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	S DUSTIN CRONE	
TITLE:	PRESIDENT	
ADDRESS:	4660 SOUTH LABURNUM AVE	
CITY/ST/ZIP/CO:	RICHMOND, VA 23231-	

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/ TOM CHERRY	TOM CHERRY, TREASURER	1/11/2011
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.