

1.) CORPORATION NAME:

ClearPoint Financial Solutions, Inc.

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**PAUL W. JACOBS, II
1200 MUTUAL BLDG 909 E MAIN ST
909 E MAIN ST**

SCC ID NO: **02013589**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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RICHMOND, VA 23219-3095

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8000 FRANKLIN FARMS DRIVE

CITY/ST/ZIP: RICHMOND, VA 23229

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:	CHRISTOPHER J HONENBERGER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO		
ADDRESS:	8000 FRANKLIN FARMS DRIVE		
CITY/ST/ZIP/CO:	RICHMOND, VA 23229		
NAME:	ROGER B BALL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	8000 FRANKLIN FARMS DR		
CITY/ST/ZIP/CO:	RICHMOND, VA 23229		
NAME:	PAUL W JACOBS,II,ESQ	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	909 E MAIN STREET SUITE 1200		
CITY/ST/ZIP/CO:	RICHMOND, VA 23219-3095		
NAME:	EUGENE M FITZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	8000 FRANKLIN FARMS DRIVE		
CITY/ST/ZIP/CO:	RICHMOND, VA 23229		
NAME:	James B Craig, Jr.	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	Chief Op Off		
ADDRESS:	8000 Franklin Farms Drive		
CITY/ST/ZIP/CO:	Richmond, VA 23229		
NAME:	Martha L Lucey	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	Chief Ed Off		
ADDRESS:	8000 Franklin Farms Drive		
CITY/ST/ZIP/CO:	Richmond, VA 23229		

NAME:	George Merkle	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	Chief Info Off		
ADDRESS:	8000 Franklin Farms Drive		
CITY/ST/ZIP/CO:	Richmond, VA 23229		
NAME:	Allie Vered	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP Ed, & Mrkt		
ADDRESS:	8000 Franklin Farms Drive		
CITY/ST/ZIP/CO:	Richmond, VA 23229		
NAME:	Charles Bruen	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8000 Franklin Farms Drive		
CITY/ST/ZIP/CO:	Richmond, VA 23229		
NAME:	Warren Clark	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8000 Franklin Farm Drive		
CITY/ST/ZIP/CO:	Richmond, VA 23229		
NAME:	Francesco Fabiano	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8000 Franklin Farms Drive		
CITY/ST/ZIP/CO:	Richmond, VA 23229		
NAME:	Catherine Gamble	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8000 Franklin Farms Drive		
CITY/ST/ZIP/CO:	Richmond, VA 23229		
NAME:	Herman S Muir, III	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8000 Franklin Farms Drive		
CITY/ST/ZIP/CO:	Richmond, VA 23229		
NAME:	Dwight Prevo	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8000 Franklin Farms Drive		
CITY/ST/ZIP/CO:	Richmond, VA 23229		
NAME:	Ann Stahl	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8000 Franklin Farms Drive		
CITY/ST/ZIP/CO:	Richmond, VA 23229		
NAME:	Dianne Williams	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8000 Franklin Farms Drive		
CITY/ST/ZIP/CO:	Richmond, VA 23229		
NAME:	Albert Young	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8000 Franklin Farms Drive		
CITY/ST/ZIP/CO:	Richmond, VA 23229		

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/ EUGENE M FITZ	EUGENE M FITZ, CFO	11/5/2012
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.		