

1.) CORPORATION NAME:

ClearPoint Financial Solutions, Inc.

DUE DATE: **12/31/2013**

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

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:	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:	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:	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:	CHARLES BRUEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	8000 FRANKLIN FARMS DRIVE		
CITY/ST/ZIP/CO:	RICHMOND, VA 23229		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WARREN CLARK DIRECTOR 8000 FRANKLIN FARM DRIVE RICHMOND, VA 23229	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	FRANCESCO FABIANO DIRECTOR 8000 FRANKLIN FARMS DRIVE RICHMOND, VA 23229	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CATHERINE GAMBLE DIRECTOR 8000 FRANKLIN FARMS DRIVE RICHMOND, VA 23229	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HERMAN S MUIR, III DIRECTOR 8000 FRANKLIN FARMS DRIVE RICHMOND, VA 23229	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DWIGHT PREVO DIRECTOR 8000 FRANKLIN FARMS DRIVE RICHMOND, VA 23229	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANN STAHL DIRECTOR 8000 FRANKLIN FARMS DRIVE RICHMOND, VA 23229	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DIANNE WILLIAMS DIRECTOR 8000 FRANKLIN FARMS DRIVE RICHMOND, VA 23229	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ALBERT YOUNG VICE CHAIRMAN 8000 FRANKLIN FARMS DRIVE RICHMOND, VA 23229	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

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	12/27/2013
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.