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| <b>SCC eFile</b> | <b>2012 ANNUAL REPORT<br/>COMMONWEALTH OF VIRGINIA<br/>STATE CORPORATION COMMISSION</b> | 212545461 |
|------------------|---|-----------|

|  |  |       |            |        |            |
|--|--|-------|------------|--------|------------|
| 1.) CORPORATION NAME:<br><b>The Bank of Hampton Roads</b>  | DUE DATE: <b>3/31/2012</b>   |       |            |        |            |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>PAUL ARTHUR DRISCOLL<br/>641 LYNNHAVEN PARKWAY<br/>VIRGINIA BEACH, VA 23452</b> | SCC ID NO: <b>03006152</b>   |       |            |        |            |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>VIRGINIA BEACH CITY</b>  | 5.) STOCK INFORMATION  |       |            |        |            |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>VA</b>  | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>40,000,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 40,000,000 |
| CLASS  | AUTHORIZED   |       |            |        |            |
| COMMON   | 40,000,000   |       |            |        |            |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 641 LYNNHAVEN PARKWAY

CITY/ST/ZIP: VIRGINIA BEACH, VA 23452

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 checked="" type="checkbox"/> DIRECTOR |
| NAME: DOUGLAS J GLENN                          |   |  |
| TITLE: PRES/CEO                                |   |  |
| ADDRESS: 999 WATERSIDE DRIVE                   |   |  |
| CITY/ST/ZIP/CO: SUITE 200<br>NORFOLK, VA 23510 |   |  |

|  |   |                                   |
|--|---|-----------------------------------|
|  | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: THOMAS B DIX, III                      |   |                                   |
| TITLE: SECRETARY                             |   |                                   |
| ADDRESS: 999 WATERSIDE DRIVE                 |   |                                   |
| CITY/ST/ZIP/CO: STE 200<br>NORFOLK, VA 23510 |   |                                   |

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/ DOUGLAS J GLENN                                 | DOUGLAS J GLENN, PRES/CEO        | 11/27/2012 |
| 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.