

1.) CORPORATION NAME:

The Bank of Hampton Roads

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**PAUL ARTHUR DRISCOLL
641 LYNNHAVEN PARKWAY
VIRGINIA BEACH, VA**

SCC ID NO: **03006152**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	40,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

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.

NAME:	DOUGLAS J GLENN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO		
ADDRESS:	641 LYNNHAVEN PKWY		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23452		
NAME:	PAUL A DRISCOLL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	641 LYNNHAVEN PKWY		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23452		
NAME:	Thomas Byrd Dix	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP CFO/TREAS		
ADDRESS:	641 LYNNHAVEN PARKWAY		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23452		
NAME:	ROBERT J BLOXOM	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP COO		
ADDRESS:	641 LYNNHAVEN PARKWAY		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23452		
NAME:	DONNA RICHARDS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	641 LYNNHAVEN PARKWAY		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23452		
NAME:	MYRA MAGLALANG-LANGSTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP/CAO		
ADDRESS:	641 LYNNHAVEN PARKWAY		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23452		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD H MATTHEWS DIRECTOR 641 LYNNHAVEN PARKWAY VIRGINIA BEACH, VA 23452	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD HALL DIRECTOR 641 LYNNHAVEN PARKWAY VIRGINIA BEACH, VA 23452	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ASHBY HACKNEY DIRECTOR 641 LYNNHAVEN PARKWAY VIRGINIA BEACH, VA 23452	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PATRICK CORBIN DIRECTOR 641 LYNNHAVEN PARKWAY VIRGINIA BEACH, VA 23452	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	OLLIN SYKES DIRECTOR 641 LYNNHAVEN PARKWAY VIRGINIA BEACH, VA 23452	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT PARKER DIRECTOR 641 LYNNHAVEN PARKWAY VIRGINIA BEACH, VA 23452	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GEORGE RAY BUNCH DIRECTOR 641 LYNNHAVEN PARKWAY VIRGINIA BEACH, VA 23452	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM OWEN DIRECTOR 641 LYNNHAVEN PARKWAY VIRGINIA BEACH, VA 23452	<input 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/ PAUL A DRISCOLL	PAUL A DRISCOLL, SECRETARY	2/6/2014
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.