

1.) CORPORATION NAME:

Union First Market Bankshares Corporation

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**RACHAEL R. LAPE
UNION FIRST MARKET BANKSHARES CORPORATION
1051 E. CARY STREET, SUITE 1200**

SCC ID NO: **03854155**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	36,000,000
PREFER	500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1051 EAST CARY ST
STE 1200

CITY/ST/ZIP: RICHMOND, VA 23219

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:	G. WILLIAM BEALE	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE:	CHAIRMAN				
ADDRESS:	1051 EAST CARY STREET				
CITY/ST/ZIP/CO:	SUITE 1200 RICHMOND, VA 23219				

NAME:	ROBERT M. GORMAN	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE:	EVP/CFO				
ADDRESS:	1051 EAST CARY STREET				
CITY/ST/ZIP/CO:	SUITE 1200 RICHMOND, VA 23219				

NAME:	W TAYLOE MURPHY JR	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE:	VICE CHAIRMAN				
ADDRESS:	174 COURT CIRCLE				
CITY/ST/ZIP/CO:	PO BOX 277 WARSAW, VA 22572				

NAME:	RONALD L HICKS	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE:	CHAIRMAN				
ADDRESS:	1107 WESTWOOD DRIVE				
CITY/ST/ZIP/CO:	FREDERICKSBURG, VA 22401				

NAME:	DOUGLAS E CATON	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE:	DIRECTOR				
ADDRESS:	121 FIRST ST STE 301				
CITY/ST/ZIP/CO:	CHARLOTTESVILLE, VA 22902				

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/ G. WILLIAM BEALE	G. WILLIAM BEALE, CHAIRMAN	10/19/2012
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.		