

1.) CORPORATION NAME:

CHESAPEAKE BANK

DUE DATE: **4/30/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**REBECCA A FOSTER
35 SCHOOL ST.
PO BOX 1419**

SCC ID NO: **04268504**

KILMARNOCK, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	400,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

LANCASTER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 97 NORTH MAIN ST
P.O. BOX 1419

CITY/ST/ZIP: KILARNOCK, VA 22482

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:	JEFFREY M SZYPERSKI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO/CHRMN		
ADDRESS:	P O BOX 38		
CITY/ST/ZIP/CO:	IRVINGTON, VA 22480		

NAME:	REBECCA A FOSTER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO/CORP SEC		
ADDRESS:	P.O. BOX 1419		
CITY/ST/ZIP/CO:	KILMARNOCK, VA 22482		

NAME:	DOUGLAS D MONROE JR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN EMER.		
ADDRESS:	POB 518		
CITY/ST/ZIP/CO:	IRVINGTON, VA 22480		

NAME:	DAVID E. BUSH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	PO BOX 1419		
CITY/ST/ZIP/CO:	KILMARNOCK, VA 22482		

NAME:	CHARLES C CHASE, II.	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	PO BOX 1419		
CITY/ST/ZIP/CO:	KILMARNOCK, VA 22482		

NAME:	JAMES M HOLMES JR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	P.O. BOX 1449		
CITY/ST/ZIP/CO:	KILMARNOCK, VA 22482		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS E. KELLUM DIRECTOR PO BOX 1419 KILMARNOCK, VA 22482	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS G TINGLE AIA DIRECTOR 3200 IRONBOUND ROAD WILLIAMSBURG, VA 23188	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ REBECCA A FOSTER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	REBECCA A FOSTER, CFO/CORP SEC PRINTED NAME AND CORPORATE TITLE	2/25/2016 DATE
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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.