

1.) CORPORATION NAME:

C & F Mortgage Corporation

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**JAMES H. HUDSON, III
826 MAIN ST.
PO BOX 231**

SCC ID NO: **04529806**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

WEST POINT, VA 23181

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

KING WILLIAM COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1400 ALVERSER DRIVE

CITY/ST/ZIP: MIDLOTHIAN, VA 23113

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:	BRYAN E MCKERNON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	14531 CASTLEFORD CT		
CITY/ST/ZIP/CO:	MIDLOTHIAN, VA 23113		

NAME:	MARK A FOX	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP/SEC		
ADDRESS:	2713 STONEGATE COURT		
CITY/ST/ZIP/CO:	MIDLOTHIAN, VA 23113		

NAME:	J P CAUSEY, JR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	FIRST AND LEE STS		
CITY/ST/ZIP/CO:	WEST POINT, VA 23181		

NAME:	JAMES H HUDSON III	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	840 RIVER RD		
CITY/ST/ZIP/CO:	WEST POINT, VA 23181		

NAME:	Larry G Dillon	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	PO Box 391		
CITY/ST/ZIP/CO:	West Point, VA 23181		

NAME:	Paul Robinson	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	9411 Pocohontas Trail		
CITY/ST/ZIP/CO:	PO Box 25 Providence Forge, VA 23140		

NAME:	Barry Chernack	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	100 West Landing		
CITY/ST/ZIP/CO:	Williamsburg, VA 23185		
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/ MARK A FOX	MARK A FOX, EVP/SEC	10/15/2012	
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.			