

1.) CORPORATION NAME:

VILLAGE BANK MORTGAGE CORPORATION

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**JERRY W MABRY
15521 MIDLOTHIAN TURNPIKE
MIDLOTHIAN, VA 23113**

SCC ID NO: **04936928**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15521 MIDLOTHIAN TPKE, STE 101

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JERRY W MABRY	
TITLE:	P/CEO/CORP SEC	
ADDRESS:	15521 MIDLOTHIAN TPKW, STE 101	
CITY/ST/ZIP/CO:	MIDLOTHIAN, VA 23113	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT M. ARTHUR, Jr.	
TITLE:	VICE PRESIDENT	
ADDRESS:	15521 MIDLOTHIAN TURNPIKE SUITE 101	
CITY/ST/ZIP/CO:	MIDLOTHIAN, VA 23113	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RUTH ANNE HIPP	
TITLE:	VICE PRESIDENT	
ADDRESS:	15521 MIDLOTHIAN TURNPIKE SUITE 101	
CITY/ST/ZIP/CO:	MIDLOTHIAN, VA 23113	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	THOMAS W WINFREE	
TITLE:	CHAIRMAN	
ADDRESS:	15521 MIDLOTHIAN TPKE STE 101	
CITY/ST/ZIP/CO:	MIDLOTHIAN, VA 23113	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	O. WOODLAND HOGG, JR	
TITLE:	DIRECTOR	
ADDRESS:	15521 MIDLOTHIAN TURNPIKE SUITE 101	
CITY/ST/ZIP/CO:	MIDLOTHIAN, VA 23113	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL A KATZEN	
TITLE:	DIRECTOR	
ADDRESS:	15521 MIDLOTHIAN TPKE STE 101	
CITY/ST/ZIP/CO:	MIDLOTHIAN, VA 23113	

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL T TOALSON DIRECTOR 15521 MIDLOTHIAN TPKE STE 101 MIDLOTHIAN, VA 23113	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	C. HARRIL WHITEHURST, JR. DIRECTOR 15521 MIDLOTHIAN TURNPIKE SUITE 101 MIDLOTHIAN, VA 23113	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GEORGE W WHITTEMORE DIRECTOR 15521 MIDLOTHIAN TPKE STE 101 MIDLOTHIAN, VA 23113	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT H HELTZEL Sr. V.P. 9393 Forestwood Lane Manassas, VA 20110	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HAL DALTON Sr. V.P 9097 Atlee road Suite 304 Mechnicsville, VA 23116	<input checked="" type="checkbox"/> OFFICER	<input 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/ RUTH ANNE HIPPI SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	RUTH ANNE HIPPI, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	9/21/2012 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.			