

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213551609
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1.) CORPORATION NAME: First South Bancorp, Inc.	DUE DATE: 1/31/2013						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: 05141650						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION						
4.) STATE OR COUNTRY OF INCORPORATION: VA	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>25,000,000</td> </tr> <tr> <td>SEP</td> <td>1,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	25,000,000	SEP	1,000,000
CLASS	AUTHORIZED						
COMMON	25,000,000						
SEP	1,000,000						

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1311 CAROLINA AVE POB 2047

CITY/ST/ZIP: WASHINGTON, NC 27889

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: Bruce W Elder TITLE: President/CEO ADDRESS: 1311 CAROLINA AVE CITY/ST/ZIP/CO: WASHINGTON, NC 27889	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: Scott C McLean TITLE: EVP/CFO ADDRESS: 101 Weingarten Place CITY/ST/ZIP/CO: Cary, NC 27519	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: William L Wall TITLE: SVP/Secretary ADDRESS: 103 Severn Circle CITY/ST/ZIP/CO: Chocowinity, NC 27817	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: MARSHALL T SINGLETON TITLE: VICE CHAIRMAN ADDRESS: 776 MIMOSA SHORES RD CITY/ST/ZIP/CO: WASHINGTON, NC 27889	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: FREDERICK N HOLSCHER TITLE: CHAIRMAN ADDRESS: 46 HARBOR RD CITY/ST/ZIP/CO: WASHINGTON, NC 27889	<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/ William L Wall	William L Wall, SVP/Secretary	12/10/2012
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.