

1.) CORPORATION NAME:

Bank of Virginia

DUE DATE: **9/30/2011**

SCC ID NO: **05846597**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

**WAYNE A WHITHAM JR
200 SOUTH 10TH STREET
SUITE 1600**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	40,000,000
PREFER	5,000,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11730 HULL STREET ROAD
P O BOX 5658

CITY/ST/ZIP: MIDLOTHIAN, VA 23112-

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: THOMAS GORDON
TITLE: DIRECTOR
ADDRESS: 11825 IVY MILL ROAD
CITY/ST/ZIP/CO: CHESTERFIELD, VA 23838-

OFFICER DIRECTOR

NAME: JACK ZOELLER
TITLE: CHAIRMAN
ADDRESS: 10 SOUTH 20TH STREET
APT U801
CITY/ST/ZIP/CO: RICHMOND, VA 23230-

OFFICER DIRECTOR

NAME: GARLAND GARRETT
TITLE: DIRECTOR
ADDRESS: 11 OLD BRIDGE LANE
CITY/ST/ZIP/CO: RICHMOND, VA 23229-

OFFICER DIRECTOR

NAME: HUNTER HOLLAR
TITLE: DIRECTOR
ADDRESS: 7085 KIEFFER ROAD
PO BOX 331
CITY/ST/ZIP/CO: SINGER GLEN, VA 22850-

OFFICER DIRECTOR

NAME: DAVID BUSHNELL
TITLE: DIRECTOR
ADDRESS: 91 WESTERN DRIVE
CITY/ST/ZIP/CO: SHORT HILLS, NJ 07078-

OFFICER DIRECTOR

NAME: JOHN WRIGHT TITLE: DIRECTOR ADDRESS: 3 TANGLEWLOOD TRAIL CITY/ST/ZIP/CO: WEST SIMSBURY, CT 06092-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: TODD THOMSON TITLE: DIRECTOR ADDRESS: 18 YARMOUTH ROAD CITY/ST/ZIP/CO: ROWAYTON, CT 06853-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: PETER GRIEVE TITLE: DIRECTOR ADDRESS: 51 ASBURY STREET CITY/ST/ZIP/CO: TOPSFIELD, MA 01983-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: RICHARD DICKINSON TITLE: COO ADDRESS: 9800 KINGSBRIDGE ROAD CITY/ST/ZIP/CO: RICHMOND, VA 23238-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: ROY BARZEL TITLE: CCO ADDRESS: 9909 EILDONWAY PLACE CITY/ST/ZIP/CO: RICHMOND, VA 23238-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: JOSEPH PENNINGTON TITLE: CFO ADDRESS: 2224 ROCKWATER TERRACE CITY/ST/ZIP/CO: HENRICO, VA 23238-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: RAYMOND SMITH TITLE: DIRECTOR ADDRESS: 108 MUIRFIELD ROAD CITY/ST/ZIP/CO: MACON, GA 31210-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: CLAIBORNE THOMASSON TITLE: DIRECTOR ADDRESS: 2601 WALHALA DRIVE CITY/ST/ZIP/CO: RICHMOND, VA 23236-	<input type="checkbox"/> OFFICER <input checked="" 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/ JOSEPH PENNINGTON	JOSEPH PENNINGTON, CFO	12/23/2011
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.