

1.) CORPORATION NAME:

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

Bank of Virginia

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **05846597**

**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:	JACK ZOELLER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	10 SOUTH 20TH STREET		
CITY/ST/ZIP/CO:	APT U801 RICHMOND, VA 23230		

NAME:	ROY BARZEL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CCO		
ADDRESS:	9909 EILDONWAY PLACE		
CITY/ST/ZIP/CO:	RICHMOND, VA 23238		

NAME:	RICHARD DICKINSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT & COO		
ADDRESS:	9800 KINGSBRIDGE ROAD		
CITY/ST/ZIP/CO:	RICHMOND, VA 23238		

NAME:	JOSEPH PENNINGTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	2224 ROCKWATER TERRACE		
CITY/ST/ZIP/CO:	HENRICO, VA 23238		

NAME:	DAVID BUSHNELL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	91 WESTERN DRIVE		
CITY/ST/ZIP/CO:	SHORT HILLS, NJ 07078		

NAME:	GARLAND GARRETT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	11 OLD BRIDGE LANE		
CITY/ST/ZIP/CO:	RICHMOND, VA 23229		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS GORDON DIRECTOR 11825 IVY MILL ROAD CHESTERFIELD, VA 23838	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PETER GRIEVE DIRECTOR 51 ASBURY STREET TOPSFIELD, MA 01983	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HUNTER HOLLAR DIRECTOR 7085 KIEFFER ROAD PO BOX 331 SINGER GLEN, VA 22850	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RAYMOND SMITH, JR DIRECTOR 108 MUIRFIELD ROAD MACON, GA 31210	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TODD THOMSON DIRECTOR 18 YARMOUTH ROAD ROWAYTON, CT 06853	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN WRIGHT DIRECTOR 3 TANGLEWOOD TRAIL WEST SIMSBURY, CT 06092	<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	9/12/2012
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.