

1.) CORPORATION NAME:

CARDINAL BANK

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
ALICE P FRAZIER
8270 GREENSBORO DR STE 500
MCLEAN, VA 22102**

DUE DATE: **11/30/2011**

SCC ID NO: **06268775**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8270 GREENSBORO DRIVE
STE 500

CITY/ST/ZIP: MCLEAN, VA 22102-

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: BERNARD H CLINEBURG OFFICER DIRECTOR
 TITLE: CHRMN/PRES/CEO
 ADDRESS: 8270 GREENSBORO DRIVE
 STE 500
 CITY/ST/ZIP/CO: MCLEAN, VA 22102-

NAME: CHRISTOPHER W BERGSTROM OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 8270 GREENSBORO DRIVE
 SUITE 500
 CITY/ST/ZIP/CO: MCLEAN, VA 22102-

NAME: JENNIFER L DEACON OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 8270 GREENSBORO DRIVE
 SUITE 500
 CITY/ST/ZIP/CO: MCLEAN, VA 22102-

NAME: ALICE P FRAZIER OFFICER DIRECTOR
 TITLE: EVP, COO
 ADDRESS: 8270 GREENSBORO DRIVE
 SUITE 500
 CITY/ST/ZIP/CO: MCLEAN, VA 22102-

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK A WENDEL EVP/CFO 8270 GREENSBORO DRIVE STE 500 MCLEAN, VA 22102-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BUDDY G BECK DIRECTOR 8270 GREENSBORO DR STE 500 MCLEAN, VA 22102-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM G BUCK DIRECTOR 8270 GREENSBORO DR STE 500 MCLEAN, VA 22102-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SIDNEY O DEWBERRY DIRECTOR 8270 GREENSBORO DRIVE SUITE 500 MCLEAN, VA 22102-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL A GARCIA DIRECTOR 8270 GREENSBORO DRIVE SUITE 500 MCLEAN, VA 22102-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	J. HAMILTON LAMBERT DIRECTOR 8270 GREENSBORO DRIVE SUITE 500 MCLEAN, VA 22102-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ALAN G MERTEN DIRECTOR 8270 GREENSBORO DRIVE SUITE 500 MCLEAN, VA 22102-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM E PETERSON DIRECTOR 8270 GREENSBORO DRIVE SUITE 500 MCLEAN, VA 22102-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES D RUSSO DIRECTOR 8270 GREENSBORO DRIVE SUITE 500 MCLEAN, VA 22102-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

OFFICER DIRECTOR

NAME: GEORGE P SHAFRAN
 TITLE: DIRECTOR
 ADDRESS: 8270 GREENSBORO DRIVE
 SUITE 500
 CITY/ST/ZIP/CO: MCLEAN, VA 22102-

OFFICER DIRECTOR

NAME: ALICE M STARR
 TITLE: DIRECTOR
 ADDRESS: 8270 GREENSBORO DRIVE
 SUITE 500
 CITY/ST/ZIP/CO: MCLEAN, VA 22102-

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/ JENNIFER L DEACON	JENNIFER L DEACON, SECRETARY	11/28/2011
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.