

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213566405

1.) CORPORATION NAME:

Virginia Heritage Bank

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**F. DOUGLAS ROSS
ODIN, FELDMAN & PITTLEMAN, P.C.
1775 WIEHLE AVENUE, SUITE 400**

SCC ID NO: **06287940**

RESTON, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	15,000,000
PREFER	4,984,700
NCPREF	15,300

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8245 BOONE BLVD
STE 820

CITY/ST/ZIP: Tysons Corner, VA 22182

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:	CHARLES C BROCKETT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	COO/CFO		
ADDRESS:	42278 WINTER HAVEN DRIVE		
CITY/ST/ZIP/CO:	ASHBURN, VA 20148		

NAME:	DAVID P. SUMMERS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	21009 STARFLOWER WAY		
CITY/ST/ZIP/CO:	ASHBURN, VA 20147		

NAME:	DOUGLAS M CHURCH JR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	12007 BENNETT FARMS CT		
CITY/ST/ZIP/CO:	OAK HILL, VA 20171		

NAME:	DOUGLAS W WALLACE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	14704 RABBIT RUN COURT		
CITY/ST/ZIP/CO:	CENTREVILLE, VA 20120		

NAME:	ROBERT P WARHURST	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5709 QUIET BROOK RD		
CITY/ST/ZIP/CO:	FAIRFAX, VA 22030		

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.

<u>/s/ CHARLES C BROCKETT</u>	<u>CHARLES C BROCKETT,</u>	<u>4/9/2014</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	COO/CFO 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.