

1.) CORPORATION NAME:

Cordia Bancorp Inc.

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **07080815**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	80,000,000
COMA	60,000,000
COMB	60,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11730 HULL STREET ROAD

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.

<p>NAME: JACK C ZOELLER TITLE: PRES/CEO/DIR ADDRESS: 2810 31ST STREET NW CITY/ST/ZIP/CO: WASHINGTON, DC 20008</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: DAVID C BUSHNELL TITLE: RISK OFFICER ADDRESS: 91 WESTERN DRIVE CITY/ST/ZIP/CO: SHORT HILLS, NJ 07078</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JOSEPH D PENNINGTON TITLE: CFO ADDRESS: 11730 HULL STREET ROAD CITY/ST/ZIP/CO: MIDLOTHIAN, VA 23112</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: PETER W GRIEVE TITLE: DIRECTOR ADDRESS: 51 ASBURY CITY/ST/ZIP/CO: TOPSFIELD, MA 01983</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: RAYMOND H SMITH TITLE: DIRECTOR ADDRESS: 4001 VINEVILLE AVE CITY/ST/ZIP/CO: MACON, GA 31210</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: TODD THOMSON TITLE: DIRECTOR ADDRESS: 18 YARMOUTH ROAD CITY/ST/ZIP/CO: NORWALK, CT 06853</p>	<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 D PENNINGTON	JOSEPH D PENNINGTON, CFO	6/26/2012
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.		