

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211518593

1.) CORPORATION NAME:

Capital One Global Corporation

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

DUE DATE: **8/31/2011**

SCC ID NO: **07269897**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1680 CAPITAL ONE DRIVE

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: AMY D. COOK
TITLE: ASST SECRETARY
ADDRESS: 1680 CAPITAL ONE DRIVE
CITY/ST/ZIP/CO: MCLEAN, VA 22102-
 OFFICER DIRECTOR

NAME: THOMAS A. FEIL
TITLE: ASST TREASURER
ADDRESS: 1680 CAPITAL ONE DRIVE
CITY/ST/ZIP/CO: MCLEAN, VA 22102-
 OFFICER DIRECTOR

NAME: COLIN J. RUH
TITLE: DIRECTOR, CFO
ADDRESS: 15000 CAPITAL ONE DRIVE
CITY/ST/ZIP/CO: RICHMOND, VA 23238-
 OFFICER DIRECTOR

NAME: WILLIAM A. CILLUFFO
TITLE: DIRECTOR, PRES
ADDRESS: CAPITAL ONE FINANCIAL CORPORATION
1680 CAPITAL ONE DRIVE
CITY/ST/ZIP/CO: MCLEAN, VA 22102-
 OFFICER 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/ AMY D. COOK AMY D. COOK, ASST SECRETARY 8/19/2011
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.