

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212529587

1.) CORPORATION NAME:

Capital One Global Corporation

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

SCC ID NO: **07269897**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

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: MICHAEL J WASSMER OFFICER DIRECTOR
 TITLE: DIRECTOR, PRES
 ADDRESS: 1680 CAPITAL ONE DRIVE
 CITY/ST/ZIP/CO: MCLEAN, VA 22102

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

NAME: STEPHEN LINEHAN OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 1680 CAPITAL ONE DRIVE
 CITY/ST/ZIP/CO: MCLEAN, VA 22102

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

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 8/1/2012
 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.