

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213533485

1.) CORPORATION NAME:

**Capital One Global Corporation**

DUE DATE: **8/31/2013**

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**

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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL J WASSMER		
TITLE:	DIRECTOR, PRES		
ADDRESS:	1680 CAPITAL ONE DRIVE		
CITY/ST/ZIP/CO:	MCLEAN, VA 22102		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	STEPHEN LINEHAN		
TITLE:	TREASURER		
ADDRESS:	1680 CAPITAL ONE DRIVE		
CITY/ST/ZIP/CO:	MCLEAN, VA 22102		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	COLIN J RUH		
TITLE:	DIRECTOR		
ADDRESS:	15000 CAPITAL ONE DRIVE		
CITY/ST/ZIP/CO:	RICHMOND, VA 23238		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ANDRES L NAVARRETE		
TITLE:	SECRETARY		
ADDRESS:	1680 CAPITAL ONE DRIVE		
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.

<u>/s/ ANDRES L NAVARRETE</u>	<u>ANDRES L NAVARRETE,</u>	<u>7/19/2013</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.