

1.) CORPORATION NAME: <b>Capital One Global Corporation</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY          Bank of America Center, 16th Floor          1111 East Main Street</b>  <b>RICHMOND, VA</b>  3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>  4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	DUE DATE: <b>8/31/2015</b>  SCC ID NO: <b>07269897</b>  5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
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6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 1680 CAPITAL ONE DRIVE  CITY/ST/ZIP: MCLEAN, VA 22102
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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: CHRISTOPHER T NEWKIRK TITLE: PRESIDENT ADDRESS: 350 EUSTON ROAD REGENTS PLACE CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: THOMAS A FEIL TITLE: TREASURER ADDRESS: 1680 CAPITAL ONE DRIVE CITY/ST/ZIP/CO: MCLEAN, VA 22102	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: ANDRES L NAVARRETE TITLE: SECRETARY ADDRESS: 1680 CAPITAL ONE DRIVE CITY/ST/ZIP/CO: MCLEAN, VA 22102	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: COLIN J RUH TITLE: CFO ADDRESS: 15000 CAPITAL ONE DRIVE CITY/ST/ZIP/CO: RICHMOND, VA 23238	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ ANDRES L NAVARRETE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ANDRES L NAVARRETE, SECRETARY PRINTED NAME AND CORPORATE TITLE	9/1/2015 DATE
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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.