

1.) CORPORATION NAME:

Franklin Financial Corporation

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**RICHARD T WHEELER JR
4501 COX ROAD
GLEN ALLEN, VA**

SCC ID NO: **07305691**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	75,000,000
PREFER	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4501 COX ROAD

CITY/ST/ZIP: GLEN ALLEN, VA 23060

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: RICHARD T WHEELER, JR. TITLE: COB/PRES/CEO ADDRESS: 4501 COX RD. CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: STEVEN R. LOHR TITLE: VICE PRESIDENT ADDRESS: 4501 COX RD. CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: DONALD F. MARKER TITLE: VP/CFO/SEC/TREA ADDRESS: 4501 COX RD. CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: BARRY R. SHENTON TITLE: VICE PRESIDENT ADDRESS: 4501 COX RD. CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: STEPHANIE S HOLLOWAY TITLE: ASST TREASURER ADDRESS: 4501 COX RD. CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: ALICE W. STEWART TITLE: ASST SECRETARY ADDRESS: 4501 COX RD. CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: HUGH T. HARRISON II TITLE: DIRECTOR ADDRESS: 4501 COX RD. CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: WARREN A MACKEY TITLE: DIRECTOR ADDRESS: 4501 COX RD. CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: L. GERALD ROACH TITLE: DIRECTOR ADDRESS: 4501 COX RD. CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ELIZABETH W. ROBERTSON TITLE: DIRECTOR ADDRESS: 4501 COX RD. CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: GEORGE L. SCOTT TITLE: DIRECTOR ADDRESS: 4501 COX RD. CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RICHARD W. WILTSHIRE, JR. TITLE: DIRECTOR ADDRESS: 4501 COX RD. CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PERCY WOOTTON, MD TITLE: DIRECTOR ADDRESS: 4501 COX RD. CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060	<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/ RICHARD T WHEELER, JR. SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	RICHARD T WHEELER, JR., COB/PRES/CEO PRINTED NAME AND CORPORATE TITLE	10/18/2013 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.		