

SCC eFile

**2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

213521555

1.) CORPORATION NAME:

**SELECT BANK FINANCIAL CORPORATION**

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**HERSCHEL V KELLER  
725 CHURCH ST STE 1200  
PO BOX 1080**

SCC ID NO: **07374044**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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**LYNCHBURG, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**LYNCHBURG CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 211 GRISTMILL DRIVE

CITY/ST/ZIP: FOREST, VA 24551

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:	THOMAS CLAYTON DAVIS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	211 GRISTMILL DRIVE		
CITY/ST/ZIP/CO:	FOREST, VA 24551		

NAME:	JAMES MICHAEL THOMAS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	211 GRISTMILL DRIVE		
CITY/ST/ZIP/CO:	FOREST, VA 24551		

NAME:	DANIEL P THORNTON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	211 GRISTMILL DRIVE		
CITY/ST/ZIP/CO:	FOREST, VA 24551		

NAME:	SHERRI A SACKETT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	211 GRISTMILL DRIVE		
CITY/ST/ZIP/CO:	FOREST, VA 24551		

NAME:	WAYNE L CARPENTER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	211 GRISTMILL DRIVE		
CITY/ST/ZIP/CO:	FOREST, VA 24551		

NAME:	T SCOTT GARRETT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	211 GRISTMILL DRIVE		
CITY/ST/ZIP/CO:	FOREST, VA 24551		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HERSCHEL V KELLER DIRECTOR 211 GRISTMILL DRIVE FOREST, VA 24551	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JENNIPHER B LUCADO DIRECTOR 211 GRISTMILL DRIVE FOREST, VA 24551	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CLAUDE LETCHER NEWCOMB II DIRECTOR 211 GRISTMILL DRIVE FOREST, VA 24551	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT K PEARSON JR DIRECTOR 211 GRISTMILL DRIVE FOREST, VA 24551	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ALAN W PETTIGREW DIRECTOR 211 GRISTMILL DRIVE FOREST, VA 24551	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LARRY H REDMOND DIRECTOR 211 GRISTMILL DRIVE FOREST, VA 24551	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	M RALPH WILKES DIRECTOR 211 GRISTMILL DRIVE FOREST, VA 24551	<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/ SHERRI A SACKETT SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SHERRI A SACKETT, SECRETARY PRINTED NAME AND CORPORATE TITLE	5/6/2013 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.			