

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212540210
------------------	---	-----------

1.) CORPORATION NAME: CAPITAL ONE FINANCIAL CORPORATION 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street RICHMOND, VA 23219 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 11/30/2012 SCC ID NO: F1195066 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td style="text-align: center;">300,000,000</td> </tr> <tr> <td>PREFER</td> <td style="text-align: center;">50,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	300,000,000	PREFER	50,000,000
CLASS	AUTHORIZED						
COMMON	300,000,000						
PREFER	50,000,000						

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: RICHARD D. FAIRBANK TITLE: P/CEO/CHAIRMAN ADDRESS: 1680 CAPITAL ONE DR CITY/ST/ZIP/CO: MCLEAN, VA 22102	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
--	---	--	--

NAME: AMY COOK TITLE: ASST S ADDRESS: 1680 CAPITAL ONE DR CITY/ST/ZIP/CO: MCLEAN, VA 22102	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
---	---	-----------------------------------	--

NAME: JOHN G FINNERAN JR TITLE: GC/S ADDRESS: 1680 CAPITAL ONE DR CITY/ST/ZIP/CO: MCLEAN, VA 22102	<input checked="" type="checkbox"/> OFFICER	<input 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/ AMY COOK	AMY COOK, ASST S	10/18/2012
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.