

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	DUE DATE: 11/30/2013 SCC ID NO: F1195066 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>300,000,000</td> </tr> <tr> <td>PREFER</td> <td>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						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY							
4.) STATE OR COUNTRY OF INCORPORATION: DE							

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.
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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
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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
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NAME: STEPHEN LINEHAN TITLE: TREASURER ADDRESS: 1680 CAPITAL ONE DR CITY/ST/ZIP/CO: MCLEAN, VA 22102	<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/ JOHN G FINNERAN JR	JOHN G FINNERAN JR, GC/S	10/21/2013
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.