

SCC eFile

2015 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

215538855

1.) CORPORATION NAME:

**CAPITAL ONE FINANCIAL CORPORATION**

DUE DATE: **11/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1195066**

**RICHMOND, VA**

5.) STOCK INFORMATION

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.

NAME: RICHARD D FAIRBANK  OFFICER  DIRECTOR  
 TITLE: P/CEO/CHAIRMAN  
 ADDRESS: 1680 CAPITAL ONE DR  
 CITY/ST/ZIP/CO: MCLEAN, VA 22102

NAME: JOHN G FINNERAN JR  OFFICER  DIRECTOR  
 TITLE: GC/S  
 ADDRESS: 1680 CAPITAL ONE DR  
 CITY/ST/ZIP/CO: MCLEAN, VA 22102

NAME: KELLY A LEDMAN  OFFICER  DIRECTOR  
 TITLE: ASST SEC  
 ADDRESS: 1680 CAPITAL ONE DRIVE  
 CITY/ST/ZIP/CO: MCLEAN, VA 22102

NAME: THOMAS A FEIL  OFFICER  DIRECTOR  
 TITLE: TREASURER  
 ADDRESS: 1680 CAPITAL ONE DR  
 CITY/ST/ZIP/CO: MCLEAN, VA 22102

NAME: ANN FRITZ HACKETT  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: 1680 CAPITAL ONE DRIVE  
 CITY/ST/ZIP/CO: MCLEAN, VA 22102

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

10/23/2015

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.