

1.) CORPORATION NAME:

Neuse Financial Services, Inc.

DUE DATE: **10/31/2011**

SCC ID NO: **F1564634**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4300 SIX FORKS ROAD

CITY/ST/ZIP: RALEIGH, NC 27609-

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: KENNETH A BLACK
TITLE: VP/T/D
ADDRESS: 4300 SIX FORKS RD
CITY/ST/ZIP/CO: RALEIGH, NC 27609-

OFFICER

DIRECTOR

NAME: JAMES E CREEKMAN
TITLE: VP/AS
ADDRESS: 4300 SIX FORKS ROAD
CITY/ST/ZIP/CO: RALEIGH, NC 27609-

OFFICER

DIRECTOR

NAME: FRANK B HOLIDING JR
TITLE: VP/ASST S/D
ADDRESS: 4300 SIX FORKS RD
CITY/ST/ZIP/CO: RALEIGH, NC 27609-

OFFICER

DIRECTOR

NAME: JOHN H GRAY
TITLE: VICE PRESIDENT
ADDRESS: 4300 SIX FORKS RD STE 200
CITY/ST/ZIP/CO: RALEIGH, NC 27609-

OFFICER

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/ JAMES E CREEKMAN

JAMES E CREEKMAN, VP/AS

10/17/2011

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.