

1.) CORPORATION NAME:

Capital One, National Association

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

AUTH IN VI

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:

US

DUE DATE: **5/31/2011**

SCC ID NO: **F1752189**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 10,000,000 |

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.

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

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | GARY L PERLIN | |
| TITLE: | CFO | |
| ADDRESS: | 1680 CAPITAL ONE DRIVE | |
| CITY/ST/ZIP/CO: | MCLEAN, VA 22102- | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | STEPHEN LINEHAN | |
| TITLE: | TREASURER | |
| ADDRESS: | 1680 CAPITAL ONE DR | |
| CITY/ST/ZIP/CO: | MCLEAN, VA 22102- | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | LYNN A CARTER | |
| TITLE: | PRESIDENT | |
| ADDRESS: | 90 PARK AVENUE | |
| CITY/ST/ZIP/CO: | NEW YORK, NY 10016- | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | RICHARD D FAIRBANK | |
| TITLE: | CEO | |
| 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.

| | | |
|---|----------------------------------|-----------------|
| <u>/s/ AMY COOK</u> | <u>AMY COOK, ASST SEC</u> | <u>5/3/2011</u> |
| 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.