

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212517060

1.) CORPORATION NAME:

Capital One, National Association

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1752189**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

US

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: SANJIV YAJNIK OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 7933 PRESTON ROAD
 CITY/ST/ZIP/CO: PLANO, TX 75024

NAME: AMY COOK OFFICER DIRECTOR
 TITLE: ASST SEC
 ADDRESS: 1680 CAPITAL ONE DR
 CITY/ST/ZIP/CO: MCLEAN, VA 22102

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

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

NAME: GARY L PERLIN OFFICER DIRECTOR
 TITLE: CFO
 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/ AMY COOK

AMY COOK, ASST SEC

5/7/2012

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.