

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211525396

1.) CORPORATION NAME:

SeaRiver Maritime Financial Holdings, Inc.

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:

DE

DUE DATE: **12/31/2011**

SCC ID NO: **F1776550**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3225 GALLOWS ROAD

CITY/ST/ZIP: FAIRFAX, VA 22037-

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: ALIX E THOMPSON
TITLE: VICE PRESIDENT
ADDRESS: 3225 GALLOWS RD
CITY/ST/ZIP/CO: FAIRFAX, VA 22037-

OFFICER

DIRECTOR

NAME: DEBORAH R TAULE
TITLE: SECRETARY
ADDRESS: 3225 GALLOWS RD
CITY/ST/ZIP/CO: FAIRFAX, VA 22037-

OFFICER

DIRECTOR

NAME: JOEL P WEBB
TITLE: ASST SECRETARY
ADDRESS: 5959 LAS COLINAS BLV
CITY/ST/ZIP/CO: IRVING, TX 75039-

OFFICER

DIRECTOR

NAME: ALIX E THOMPSON
TITLE: TREASURER
ADDRESS: 3225 GALLOWS RD
CITY/ST/ZIP/CO: FAIRFAX, VA 22037-

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/ JOEL P WEBB

JOEL P WEBB, ASST SECRETARY

10/25/2011

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.