

1.) CORPORATION NAME:

First Federal Savings and Loan Association of Charleston

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: **11/30/2011**

SCC ID NO: **F1841339**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	7,000,000
PREFER	3,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2440 MALL DR

CITY/ST/ZIP: CHARLESTON, SC 29406-

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: PAULA BETHEA
TITLE: DIRECTOR
ADDRESS: 2440 MALL DR
CITY/ST/ZIP/CO: CHARLESTON, SC 29406-

OFFICER DIRECTOR

NAME: PAUL CAMPBELL JR
TITLE: DIRECTOR
ADDRESS: 2440 MALL DR
CITY/ST/ZIP/CO: CHARLESTON, SC 29406-

OFFICER DIRECTOR

NAME: RONNIE GIVENS
TITLE: DIRECTOR
ADDRESS: 2440 MALL DR
CITY/ST/ZIP/CO: CHARLESTON, SC 29406-

OFFICER DIRECTOR

NAME: T J JOHNSON
TITLE: DIRECTOR
ADDRESS: 2440 MALL DR
CITY/ST/ZIP/CO: CHARLESTON, SC 29406-

OFFICER DIRECTOR

NAME: RICHARD SALMONS JR
TITLE: DIRECTOR
ADDRESS: 2440 MALL DR
CITY/ST/ZIP/CO: CHARLESTON, SC 29406-

OFFICER DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	A . THOMAS HOOD PRESIDENT 2440 MALL DR CHARLESTON, SC 29406-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT L DAVIS EXEC VICE PRES 2440 MALL DR CHARLESTON, SC 29406-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ ROBERT L DAVIS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ROBERT L DAVIS, EXEC VICE PRES PRINTED NAME AND CORPORATE TITLE	10/31/2011 DATE
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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.