

1.) CORPORATION NAME:

**Gladstone Financial Corporation**

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
BANK OF AMERICA CTR 16TH FL  
1111 E MAIN ST**

SCC ID NO: **F1872409**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1521 WESTBRANCH DR.  
SUITE 200

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:	GEORGE STELLJES III	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/CIO/SEC		
ADDRESS:	1521 Westbranch Drive Suite 200		
CITY/ST/ZIP/CO:	Mclean, VA 22102		

NAME:	TERRY BRUBAKER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VC/COO/SEC		
ADDRESS:	1521 Westbranch Drive Suite 200		
CITY/ST/ZIP/CO:	Mclean, VA 22102		

NAME:	DAVID GLADSTONE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	Chair/CEO		
ADDRESS:	1521 Westbranch Drive Suite 200		
CITY/ST/ZIP/CO:	Mclean, VA 22102		

NAME:	DAVID WATSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	1521 Westbranch Drive Suite 200		
CITY/ST/ZIP/CO:	Mclean, VA 22102		

NAME:	Melissa Morrison	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	1521 Westbranch Drive Suite 200		
CITY/ST/ZIP/CO:	Mclean, VA 22102		

NAME:	Jack Dellafiora	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CCO		
ADDRESS:	1521 Westbranch Drive		
	Suite 200		
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/ GEORGE STELLJES III	GEORGE STELLJES III,	9/5/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRES/CIO/SEC 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.