

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214507494

1.) CORPORATION NAME:

**Capital One Municipal Funding, Inc.**

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1922576**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

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:	ROBERT C. ROANE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1680 CAPITAL ONE DRIVE		
CITY/ST/ZIP/CO:	MCLEAN, VA 22102		

NAME:	KELLY A. LUNSFORD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1680 CAPITAL ONE DRIVE		
CITY/ST/ZIP/CO:	MCLEAN, VA 22102		

NAME:	R. SCOTT BLACKLEY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1680 CAPITAL ONE DRIVE		
CITY/ST/ZIP/CO:	MCLEAN, VA 22102		

NAME:	STEPHEN S. CRAWFORD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1680 CAPITAL ONE DRIVE		
CITY/ST/ZIP/CO:	MCLEAN, VA 22102		

NAME:	STEPHEN LINEHAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
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/ KELLY A. LUNSFORD  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

KELLY A. LUNSFORD,  
SECRETARY  
PRINTED NAME AND CORPORATE  
TITLE

2/6/2014  
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.