

No. C 122960	Annual Report Form <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX CORPORATION SERVICE CO 1401 SHORELINE DR BOISE ID 83702																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	CAPITAL ONE INSURANCE AGENCY, INC. NIGEL W MORRIS 2980 FAIRVIEW PARK DR STE 1300 FALLS CHURCH VA 22042	3. Organized Under the Laws of: VA C 122960																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Nigel W. Morris</td> <td>2980 Fairview Park Drive</td> <td>Falls Church</td> <td>VA</td> <td>22042</td> </tr> <tr> <td>Secretary</td> <td>John G. Finneran, Jr.</td> <td>2980 Fairview Park Drive</td> <td>Falls Church</td> <td>VA</td> <td>22042</td> </tr> <tr> <td>Director</td> <td>Richard D. Fairbank</td> <td>2980 Fairview Park Drive</td> <td>Falls Church</td> <td>VA</td> <td>22042</td> </tr> <tr> <td>Director</td> <td>Nigel W. Morris</td> <td>2980 Fairview Park Drive</td> <td>Falls Church</td> <td>VA</td> <td>22042</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Nigel W. Morris	2980 Fairview Park Drive	Falls Church	VA	22042	Secretary	John G. Finneran, Jr.	2980 Fairview Park Drive	Falls Church	VA	22042	Director	Richard D. Fairbank	2980 Fairview Park Drive	Falls Church	VA	22042	Director	Nigel W. Morris	2980 Fairview Park Drive	Falls Church	VA	22042
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5. Signature of New Registered Agent N/A	6. Signature <u>John G. Finneran, Jr.</u> Date <u>10/29/99</u> Name (Typed or Printed) <u>John G. Finneran, Jr.</u> Title <u>Secretary</u>																															