



0005410889



STATE OF IDAHO
Office of the secretary of state, Phil McGrane
ANNUAL REPORT

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005410889

Date Filed: 9/26/2023 9:32:20 AM

Entity Name and Mailing Address:

Entity Name: CAPITAL ONE, NATIONAL ASSOCIATION, INC.
Foreign Name (name in home jurisdiction): CAPITAL ONE, NATIONAL ASSOCIATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000569069
Address: 1680 CAPITAL ONE DR
MCLEAN, VA 22102-3407

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of:
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C188390

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address: 1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address: 1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|-----------------------|-----------|--|
| ■ Thomas A. Feil | Treasurer | 1680 CAPITAL ONE DR MCLEAN, VA 22102-3407 |
| Ann Fritz Hackett | Director | 1680 CAPITAL ONE DR MCLEAN, VA 22102-3407 |
| François Locoh-Donou | Director | 1680 CAPITAL ONE DR MCLEAN, VA 22102-3407 |
| Mayo A. Shattuck III | Director | 1680 CAPITAL ONE DR MCLEAN, VA 22102-3407 |
| Peter E Raskind | Director | 1680 CAPITAL ONE DR MCLEAN, VA 22102-3407 |
| Peter Thomas Killalea | Director | 1680 CAPITAL ONE DR MCLEAN, VA 22102-3407 |
| Ime V. Archibong | Director | 1680 CAPITAL ONE DR MCLEAN, VA 22102-3407 |
| Richard D Fairbank | President | 1680 CAPITAL ONE DR MCLEAN, VA 22102-3407 |

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| | | |
|--------------------------|-----------|--|
| Richard D Fairbank | Director | 1680 CAPITAL ONE DR MCLEAN, VA 22102-3407 |
| • Sheldon F. (Trip) Hall | Director | 1680 CAPITAL ONE DR MCLEAN, VA 22102-3407 |
| • Craig Anthony Williams | Director | 1680 CAPITAL ONE DR MCLEAN, VA 22102-3407 |
| • Eli J. Leenaars | Director | 1680 CAPITAL ONE DR MCLEAN, VA 22102-3407 |
| Matthew W. Cooper | Secretary | 1680 CAPITAL ONE DR MCLEAN, VA 22102-3407 |
| • Eileen Serra | Director | 1680 CAPITAL ONE DR MCLEAN, VA 22102-3407 |
| Christine Detrick | Director | 1680 CAPITAL ONE DR MCLEAN, VA 22102-3407 |
| + Bradford H. Warner | Director | 1680 CAPITAL ONE DR MCLEAN, VA 22102-3407 |
| + Frank G. LaPrade III | Director | 1680 CAPITAL ONE DR MCLEAN, VA 22102-3407 |

The annual report must be signed by an authorized signer of the entity.

Job Title: Corporate Secretary

Matthew W. Cooper

09/26/2023

Sign Here

Date