



0005909329



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 #: 0005909329

Date Filed: 9/23/2024 12:10:08 PM

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

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
<input checked="" type="checkbox"/> Thomas A. Feil	Treasurer	1680 CAPITAL ONE DR MCLEAN, VA 22102
<input checked="" type="checkbox"/> Ann Fritz Hackett	Director	1680 CAPITAL ONE DR MCLEAN, VA 22102
<input checked="" type="checkbox"/> François Locoh-Donou	Director	1680 CAPITAL ONE DR MCLEAN, VA 22102
<input checked="" type="checkbox"/> Mayo A. Shattuck III	Director	1680 CAPITAL ONE DR MCLEAN, VA 22102
<input checked="" type="checkbox"/> Peter E Raskind	Director	1680 CAPITAL ONE DR MCLEAN, VA 22102
<input checked="" type="checkbox"/> Peter Thomas Killalea	Director	1680 CAPITAL ONE DR MCLEAN, VA 22102
<input checked="" type="checkbox"/> Ime V. Archibong	Director	1680 CAPITAL ONE DR MCLEAN, VA 22102
<input checked="" type="checkbox"/> Richard D Fairbank	President	1680 CAPITAL ONE DR MCLEAN, VA 22102

B0949-4271 09/23/2024 12:10 PM Received by Office of the Idaho Secretary of State



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

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

Job Title: Secretary

Matthew W. Cooper

09/23/2024

Sign Here

Date