

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	CAPITAL ONE AUTO FINANCE, INC.
<b>Company ID</b>	0551492.09.99999
<b>Date Filed</b>	5/30/2008 9:37:07 AM
<b>Fee</b>	\$15.00

## Principal Office

1680 Capital One Drive  
McLean , VA 22102

## Registered Agent

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## Officers

Chairman	Richard D Fairbank	1680 Capital One Dr., McLean, VA 22102
President	Jory A Berson	1680 Capital One Dr., McLean, VA 22102
Secretary	Jean K Traub	1680 Capital One Dr., McLean, VA 22102
Assistant		
Secretary	Amy Cook	1680 Capital One Dr., McLean, VA 22102

## Directors

Director	Jory A Berson	1680 Capital One Dr., McLean, VA 22102
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## Signatures

<b>Signature</b>	AMY COOK
<b>Title</b>	ASSISTANT SECRETARY