

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0551492  
Trey Grayson  
Secretary of State  
Received and Filed  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** CAPITAL ONE AUTO FINANCE, INC.  
**Company ID:** 0551492  
**State of origin:** Texas  
**Formation date:** 1/6/2003 12:00:00 AM  
**date filed:** 6/5/2009 1:23:23 PM  
**Fee:** \$15.00

**Principal Office**

1680 Capital One Drive  
McLean, VA 22102

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Sanjiv Yajnik	1680 Capital One Dr., McLean, VA 22102
Assistant Secretary	Amy Cook	1680 Capital One Dr., McLean, VA 22102
Vice President	Colin Ruh	3901 North Dallas Parkway, Plano, TX 75093
Secretary	Jean K Traub	1680 Capital One Dr., McLean, VA 22102

**Directors**

Director	Jory A Berson	15000 Capital One Drive, Richmond, VA 22102
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**Signatures**

<b>Signature</b>	Amy Cook
<b>Title</b>	Asst. Secretary