

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002326

Entity Name: C & F FINANCE COMPANY

Current Principal Place of Business:

1313 EAST MAIN STREET
SUITE 400
RICHMOND, VA 23219

Current Mailing Address:

1313 EAST MAIN STREET
SUITE 400
RICHMOND, VA 23219

FEI Number: 54-0544169

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CRONE, STEVEN DUSTIN
Address 1313 E MAIN STREET, STE 400
City-State-Zip: RICHMOND VA 23219

Title VP
Name WILSON, MICHAEL K
Address 1313 E MAIN STREET, STE 400
City-State-Zip: RICHMOND VA 23219

Title COO
Name WILSON, MICHAEL K
Address 1313 E MAIN STREET, STE 400
City-State-Zip: RICHMOND VA 23219

Title SVP
Name MOORE, CHRISTOPHER S
Address 1313 E MAIN STREET, STE 400
City-State-Zip: RICHMOND VA 23219

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CRONE, STEVEN DUSTIN

PRESIDENT

01/22/2014

Electronic Signature of Signing Officer/Director Detail

Date