

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005000

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: CAPITAL ONE MARINE FINANCE, INC.

## Current Principal Place of Business:

275 BROADHOLLOW ROAD  
MELVILLE, NY 11747

## New Principal Place of Business:

## Current Mailing Address:

275 BROADHOLLOW ROAD  
MELVILLE, NY 11747

## New Mailing Address:

FEI Number: 42-1553215

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LYNCH, MICHAEL J  
Address: 275 BROADHOLLOW ROAD  
City-St-Zip: MELVILLE, NY 11747

Title: VP (X) Delete  
Name: HERNON, JOHN  
Address: 275 BROADHOLLOW ROAD  
City-St-Zip: MELVILLE, NY 11747

Title: VP (X) Delete  
Name: MASTROIANNI, CARMEN  
Address: 275 BROADHOLLOW ROAD  
City-St-Zip: MELVILLE, NY 11747

Title: SEC ( ) Delete  
Name: TRAUB, JEAN  
Address: 275 BROADHOLLOW ROAD  
City-St-Zip: MELVILLE, NY 11747

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC (X) Change ( ) Addition  
Name: TRAUB, JEAN  
Address: 1680 CAPITAL ONE DRIVE  
City-St-Zip: MCLEAN, VA 22102

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AMY COOK

AS

04/27/2009

Electronic Signature of Signing Officer or Director

Date