

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004411

FILED
Apr 25, 2008
Secretary of State

Entity Name: CAPITAL ONE AUTO FINANCE, INC.

Current Principal Place of Business:

1680 CAPITAL ONE DRIVE
MCLEAN, VA 22102

New Principal Place of Business:

Current Mailing Address:

1680 CAPITAL ONE DRIVE
ATTN: ANNA DIXON
MCLEAN, VA 22102

New Mailing Address:

FEI Number: 75-2163778 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: CEO () Delete
Name: LAWSON, DAVID R
Address: 1680 CAPITAL ONE DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: PD () Delete
Name: LAWSON, DAVID R
Address: 1680 CAPITAL ONE DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: AS () Delete
Name: GRAY, PATRICK
Address: 1680 CAPITAL ONE DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: AS () Delete
Name: TRAUB, JEAN K
Address: 1680 CAPITAL ONE DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: S () Delete
Name: BORCHERT, FRANK R III
Address: 1680 CAPITAL ONE DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: COO (X) Delete
Name: SHIDLER, KYLE D
Address: 1680 CAPITAL ONE DRIVE
City-St-Zip: MCLEAN, VA 22102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: FAIRBANK, RICHARD
Address: 1680 CAPITAL ONE DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: VP (X) Change () Addition
Name: RUH, COLIN
Address: 1680 CAPITAL ONE DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: AS (X) Change () Addition
Name: FERGUSON, NANCY
Address: 1680 CAPITAL ONE DRIVE
City-St-Zip: MCLEAN, VA 22102

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

Title: D (X) Change () Addition
Name: BERSON, JORY
Address: 1680 CAPITAL ONE DRIVE
City-St-Zip: MCLEAN, VA 22102

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

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: JEAN TRAUB

SEC

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date