

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004411

FILED
Apr 21, 2010
Secretary of State

Entity Name: CAPITAL ONE AUTO FINANCE, INC.

Current Principal Place of Business:

7933 PRESTON ROAD
PLANO, TX 75024

New Principal Place of Business:

Current Mailing Address:

7933 PRESTON ROAD
PLANO, TX 75024

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: D
Name: FAIRBANK, RICHARD
Address: 1680 CAPITAL ONE DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: VP
Name: RUH, COLIN
Address: 3901 NORTH DALLAS PARKWAY
City-St-Zip: PLANO, TX 75093

Title: AS
Name: COOK, AMY
Address: 7933 PRESTON ROAD
City-St-Zip: PLANO, TX 75024

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

Title: PD
Name: YAJNIK, SANJIV
Address: 7933 PRESTON RD
City-St-Zip: PLANO, TX 75024

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: AMY D. COOK

AS

04/21/2010

Electronic Signature of Signing Officer or Director

Date