

State of West Virginia Campaign Financial Statement (Long Form) in Relation to the 2016 Election Year

Candidate or Committee Name Branch Bank and Trust West Virginia PAC		Candidate or Committee's Treasurer Ed Simpson	
Political Party (for candidates)		Treasurer's Mailing Address (Street, Route or P.O. Box) P.O. Box 1290	
Office Sought (for candidates)	District/Division	City, State, Zip Code Winston-Salem, NC	Daytime Phone # 27102 336-733-3004

Election Cycle Reporting Period (check one):

- | | | |
|--|---|--|
| <input type="checkbox"/> Primary - First Report
Due March 26 - April 1, 2016 | <input type="checkbox"/> Pre-primary Report
Due April 25 - 29, 2016 | <input type="checkbox"/> Post-primary Report
Due May 23 - June 21, 2016 |
| <input checked="" type="checkbox"/> General - First Report
Due September 26 - 30, 2016 | <input type="checkbox"/> Pre-general Report
Due October 24 - 28, 2016 | <input type="checkbox"/> Post-general Report
Due Nov. 21 - Dec. 19, 2016 |

Check if Applicable:

- Amended Report**
You must also check box of appropriate reporting period
- Final Report**
Zero balance required.
PAC must also file Form F-6 Dissolution

Non-Election Cycle Reporting Period:

- Annual Report Due In** _____ **Calendar Year**
Due last Saturday in March or within 6 days thereafter

REPORT TOTALS

Fill in totals at the completion of the report.

RECEIPTS OF FUNDS:

Totals for this Period

Contributions (Page 3)	\$ 3,801.05
Monetary Contributions from all Fund-Raising Events (Page 4)	+ -0-
Receipt of a Transfer of Excess Funds (Page 8)	+ -0-
	= \$ 3,801.05
In-Kind Contributions (Page 5)	+ -0-
	= \$ 3,801.05

Other Income (Page 5)	-0-
Loans Received (Page 6)	+ -0-
	= -0-

OUTSTANDING LOANS & DEBTS:

Unpaid Bills (Page 9)	-0-
Outstanding Loans (Page 6)	+ -0-
	= -0-

**TOTAL CONTRIBUTIONS
ELECTION YEAR-TO-DATE**
(Add total contributions from all reports)

\$ 15,628.99

CASH BALANCE SUMMARY

Beginning Balance (ending balance from previous report)	\$ 39,085.55
Total Monetary Contributions	+ \$ 3,801.05
Total Other Income	+ -0-
	= \$ 42,886.66

Total Expenditures (Page 7)	\$ 1,056.87
Total Disbursements of Excess Funds (Page 8)	+ -0-
Repayment of Loans (Page 6)	+ -0-
	= \$ 1,056.87

Ending Balance:
(Subtotal a. - Subtotal b.) = \$ 41,829.73
**Cannot be negative balance*

**TOTAL EXPENDITURES
ELECTION YEAR-TO-DATE**
(Add total expenditures from all reports)

\$ 2,389.75

**Contributors of
More than \$250**

*Check if additional pages
have been attached.*

DATE	INDIVIDUAL CONTRIBUTOR OR COMMITTEE'S NAME	AMOUNT
	Full Name: Address: (residential and mailing if they are different) Contributor's Job: (Individual contributor only) Where contributor works: (Individual contributor only) Affiliation: (political committee only)	
	Full Name: Address: (residential and mailing if they are different) Contributor's Job: (Individual contributor only) Where contributor works: (Individual contributor only) Affiliation: (political committee only)	
	Full Name: Address: (residential and mailing if they are different) Contributor's Job: (Individual contributor only) Where contributor works: (Individual contributor only) Affiliation: (political committee only)	
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	Full Name: Address: (residential and mailing if they are different) Contributor's Job: (Individual contributor only) Where contributor works: (Individual contributor only) Affiliation: (political committee only)	
	Full Name: Address: (residential and mailing if they are different) Contributor's Job: (Individual contributor only) Where contributor works: (Individual contributor only) Affiliation: (political committee only)	

**MAKE AS MANY COPIES
OF THIS PAGE AS YOU NEED**

Subtotal of all contributors of more than \$250
 Subtotal of all contributors of \$250 or less (From page 2)

Total Contributions:

\$	-0-
+	3,801.05
\$	3,801.05

FUND-RAISING EVENTS

Check if additional pages have been attached.

All monetary contributions received at a fundraiser must be reported in the Event Summary below. If contributor's name and amount are not listed, the contribution must be turned over to the West Virginia General Revenue Fund.

The only exception to this rule may apply to political party executive committees. (WV Code §3-8-5a)

EVENT SUMMARY

Date of Event _____ Type of Event _____ Name of Place Held _____ Address of Place Held _____ _____	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Total Monetary Contributions:</td> <td style="border: 1px solid black; width: 40%;"></td> </tr> <tr> <td>Total Expenditures: (Itemized on page 7)</td> <td style="border: 1px solid black; text-align: center;">-</td> </tr> <tr> <td>NET RECEIPTS:</td> <td style="border: 1px solid black; text-align: center;">=</td> </tr> <tr> <td>Total In-Kind Contributions related to the Fund-raiser: (Itemized on page 5)</td> <td style="border: 1px solid black;"></td> </tr> </table>	Total Monetary Contributions:		Total Expenditures: (Itemized on page 7)	-	NET RECEIPTS:	=	Total In-Kind Contributions related to the Fund-raiser: (Itemized on page 5)	
Total Monetary Contributions:									
Total Expenditures: (Itemized on page 7)	-								
NET RECEIPTS:	=								
Total In-Kind Contributions related to the Fund-raiser: (Itemized on page 5)									

Contributors of \$250 or less

Contributors of more than \$250

Date	Full Name	Amount	Date	Full Name: Address: (residential and mailing if they are different) Contributor's job: (Individual only) Where contributor works: (Individual only) Affiliation: (Political committee only)	Amount
Subtotal of contributors of \$250 or less:					-0-
			Subtotal of contributors of more than \$250:		
			Subtotal of contributors of \$250 or less :		+
			Total Contributions:		-0-

MAKE COPIES OF THIS PAGE TO LIST ADDITIONAL CONTRIBUTIONS. ATTACH ADDITIONAL PAGES TO REPORT.

OTHER INCOME: INTEREST, REFUNDS, MISCELLANEOUS RECEIPTS

Date	Source of Income	Type of Receipt	Amount

Total Other Income:

-0-

Check if additional pages have been attached.

IN-KIND CONTRIBUTIONS

Date	Name and Contributor Information	Description of Contribution	Value

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Total In-Kind Contributions:

-0-

LOANS

Check if additional pages have been attached.

West Virginia Code: §3-8-5f. Loans to candidates, organizations or persons for election purposes.

"Every candidate, financial agent, person or association of persons or organization advocating or opposing the nomination or election of any candidate or the passage or defeat of any issue or item to be voted upon may not receive any money or any other thing of value toward election expenses except from the candidate, his or her spouse or a lending institution. All loans shall be evidenced by a written agreement executed by the lender, whether the candidate, his or her spouse, or the lending institution. Such agreement shall state the date and amount of the loan, the terms, including interest and repayment schedule, and a description of the collateral, if any, and the full names and addresses of all parties to the agreement. A copy of the agreement shall be filed with the financial statement next required after the loan is executed."

The loan agreement **must** include all items asked for in the statute. (See above.) The loan agreement does not have to follow a certain format; generally, if all the required information is listed, any format is acceptable.

Candidates or political committees that take out a loan for the campaign through a bank or other commercial lending institution must include a copy of the loan agreement executed with that bank or institution. Candidates should not take out loans which are partially for personal use and partially for the campaign. It is almost impossible to keep reporting straight in this case.

Any money a candidate contributes to his or her campaign committee with the hope of repayment must be treated as a loan and reported in this section. When a candidate determines that no further repayment can be expected, the loan can be reported as repaid in this section by entering the amount left to repay in the repayments column and reporting the same amount as a contribution from the candidate on Page 2. **These loans must be executed in writing. Caution: Candidates may not carry outstanding loans from one campaign to the next. Each campaign is separate. Funds from a current campaign cannot be used to repay a loan from a previous campaign.**

How to report loans

1. Each loan for your campaign should be listed on a separate line. (Each time you loan money to the campaign or get a loan, it is considered to be a separate loan.) Include the following information on the form below:
 - a. loan(s) from prior reporting periods and the balance of each loan (Col. A.) If a payment was made on the loan, list that in Col. C. **Any loan that was repaid in previous reporting periods does not need to be listed.**
 - b. new loans, the amount (Col. B), any repayments (Col. C), and the balance (Col. D.)
2. **Attach a copy of the loan agreement for each loan received during the reporting period.**

LOANS

(A copy of the loan agreement for each loan secured during this filing period must accompany this report)

Bank Loans: List name & address of financial institution Candidate or Candidate's Spouse Loans: List name, residence and mailing address of person(s) making or cosigning loan	Column A Balance of previous loan at end of period Amount	Column B Amount of new loan received during period Date Amount		Column C Repayments during period Date Amount		Column D Balance outstanding at end of period Amount
1.						
2.						
3.						
4.						
5.						
		Loans Received		Repayment of Loans		Outstanding Loans
Totals:		-0-		-0-		-0-

Receipt of a Transfer of Excess Funds

Check if additional pages have been attached.

Date	Candidate Committee Name and Year	Amount
Total Receipts of Transfers of Excess Funds:		-0-

Disbursements of Excess Funds

Date	Name of candidate committee and election year disbursing excess funds	Purpose of Disbursement	Amount
Total Disbursements of Excess Funds:			-0-

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Date	Last Name	Suffix	First Name	MI	Address	City	St	Zip	Type	Title	Amount Assoc'd
5/31/2016	Varney		Drema	C	Rr-1 Box 386	Milton	WV	25541-9764	P	Operations Division Production Manager III	\$5.00
6/15/2016	Varney		Drema	C	Rr-1 Box 386	Milton	WV	25541-9764	P	Operations Division Production Manager III	\$5.00
6/30/2016	Varney		Drema	C	Rr-1 Box 386	Milton	WV	25541-9764	P	Operations Division Production Manager III	\$5.00
7/15/2016	Varney		Drema	C	Rr-1 Box 386	Milton	WV	25541-9764	P	Operations Division Production Manager III	\$5.00
7/28/2016	Varney		Drema	C	Rr-1 Box 386	Milton	WV	25541-9764	P	Operations Division Production Manager III	\$5.00
8/12/2016	Varney		Drema	C	Rr-1 Box 386	Milton	WV	25541-9764	P	Operations Division Production Manager III	\$5.00
8/30/2016	Varney		Drema	C	Rr-1 Box 386	Milton	WV	25541-9764	P	Operations Division Production Manager III	\$5.00
9/14/2016	Varney		Drema	C	Rr-1 Box 386	Milton	WV	25541-9764	P	Operations Division Production Manager III	\$5.00
5/31/2016	Hyatt		Karen	L	PO Box 336	Lerona	WV	25971-0336	P	Market Leader IV	\$2.40
6/15/2016	Hyatt		Karen	L	PO Box 336	Lerona	WV	25971-0336	P	Market Leader IV	\$2.40
6/30/2016	Hyatt		Karen	L	PO Box 336	Lerona	WV	25971-0336	P	Market Leader IV	\$2.40
7/15/2016	Hyatt		Karen	L	PO Box 336	Lerona	WV	25971-0336	P	Market Leader IV	\$2.40
7/28/2016	White		Michael	Wayne	10626 Elk River Road North	Clendenin	WV	25045-6003	C	Operations Division Support Manager I	\$20.00
5/31/2016	Chapman		Charlene		2451 Childress Rd	Alum Creek	WV	25003-8715	P	Operations Division Production Manager III	\$5.00
6/15/2016	Chapman		Charlene		2451 Childress Rd	Alum Creek	WV	25003-8715	P	Operations Division Production Manager III	\$5.00
6/30/2016	Chapman		Charlene		2451 Childress Rd	Alum Creek	WV	25003-8715	P	Operations Division Production Manager III	\$5.00
7/15/2016	Chapman		Charlene		2451 Childress Rd	Alum Creek	WV	25003-8715	P	Operations Division Production Manager III	\$5.00
7/28/2016	Chapman		Charlene		2451 Childress Rd	Alum Creek	WV	25003-8715	P	Operations Division Production Manager III	\$5.00
8/12/2016	Chapman		Charlene		2451 Childress Rd	Alum Creek	WV	25003-8715	P	Operations Division Production Manager III	\$5.00
8/30/2016	Chapman		Charlene		2451 Childress Rd	Alum Creek	WV	25003-8715	P	Operations Division Production Manager III	\$5.00
9/14/2016	Chapman		Charlene		2451 Childress Rd	Alum Creek	WV	25003-8715	P	Operations Division Production Manager III	\$5.00
5/31/2016	Sizemore		Melody	Lynn	5409 Kendall Drive	Cross Lanes	WV	25313-1655	P	Processing Services Regional Operations Manager	\$2.50
6/15/2016	Sizemore		Melody	Lynn	5409 Kendall Drive	Cross Lanes	WV	25313-1655	P	Processing Services Regional Operations Manager	\$2.50
6/30/2016	Sizemore		Melody	Lynn	5409 Kendall Drive	Cross Lanes	WV	25313-1655	P	Processing Services Regional Operations Manager	\$2.50
7/15/2016	Sizemore		Melody	Lynn	5409 Kendall Drive	Cross Lanes	WV	25313-1655	P	Processing Services Regional Operations Manager	\$2.50
7/28/2016	Sizemore		Melody	Lynn	5409 Kendall Drive	Cross Lanes	WV	25313-1655	P	Processing Services Regional Operations Manager	\$2.50
8/12/2016	Sizemore		Melody	Lynn	5409 Kendall Drive	Cross Lanes	WV	25313-1655	P	Processing Services Regional Operations Manager	\$2.50
8/30/2016	Sizemore		Melody	Lynn	5409 Kendall Drive	Cross Lanes	WV	25313-1655	P	Processing Services Regional Operations Manager	\$2.50
9/14/2016	Sizemore		Melody	Lynn	5409 Kendall Drive	Cross Lanes	WV	25313-1655	P	Processing Services Regional Operations Manager	\$2.50
6/6/2016	Martin		Patrick	J	75 Wharf St Loft 3	Morgantown	WV	26501-5975	C	Market President VI	\$240.00
5/31/2016	Carte		Frederick	A	113 Majestic Drive	Charleston	WV	25313-1438	P	Community Banking Cluster Market Leader VI	\$5.00
6/15/2016	Carte		Frederick	A	113 Majestic Drive	Charleston	WV	25313-1438	P	Community Banking Cluster Market Leader VI	\$5.00
6/30/2016	Carte		Frederick	A	113 Majestic Drive	Charleston	WV	25313-1438	P	Community Banking Cluster Market Leader VI	\$5.00
7/15/2016	Carte		Frederick	A	113 Majestic Drive	Charleston	WV	25313-1438	P	Community Banking Cluster Market Leader VI	\$5.00
7/28/2016	Carte		Frederick	A	113 Majestic Drive	Charleston	WV	25313-1438	P	Community Banking Cluster Market Leader VI	\$5.00
8/12/2016	Carte		Frederick	A	113 Majestic Drive	Charleston	WV	25313-1438	P	Community Banking Cluster Market Leader VI	\$5.00
8/30/2016	Carte		Frederick	A	113 Majestic Drive	Charleston	WV	25313-1438	P	Community Banking Cluster Market Leader VI	\$5.00
9/14/2016	Carte		Frederick	A	113 Majestic Drive	Charleston	WV	25313-1438	P	Community Banking Cluster Market Leader VI	\$5.00
5/31/2016	Claycomb		Debra	L	223 Poplar Avenue	Moundsville	WV	26041-1525	P	Community Banking Area Operations Officer II - Con	\$4.00
6/15/2016	Claycomb		Debra	L	223 Poplar Avenue	Moundsville	WV	26041-1525	P	Community Banking Area Operations Officer II - Con	\$4.00
6/30/2016	Claycomb		Debra	L	223 Poplar Avenue	Moundsville	WV	26041-1525	P	Community Banking Area Operations Officer II - Con	\$4.00
7/15/2016	Claycomb		Debra	L	223 Poplar Avenue	Moundsville	WV	26041-1525	P	Community Banking Area Operations Officer II - Con	\$4.00
7/28/2016	Claycomb		Debra	L	223 Poplar Avenue	Moundsville	WV	26041-1525	P	Community Banking Area Operations Officer II - Con	\$4.00

WV Receipts
05/23/2016 - 09/25/2016

8/12/2016	Claycomb	Debra	L	223 Poplar Avenue	Moundsville	WV 26041-1525	P	Community Banking Area Operations Officer II - Con	\$4.00
8/30/2016	Claycomb	Debra	L	223 Poplar Avenue	Moundsville	WV 26041-1525	P	Community Banking Area Operations Officer II - Con	\$4.00
9/14/2016	Claycomb	Debra	L	223 Poplar Avenue	Moundsville	WV 26041-1525	P	Community Banking Area Operations Officer II - Con	\$4.00
6/6/2016	Howe	Patricia	H	1 Pine Top Place	Charleston	WV 25314-2549	C	Retirement & Institutional Services State Trust De	\$32.00
5/31/2016	Herstine	David	A	946 Southpoint Cir	Morgantown	WV 26501-8300	P	Area Operations Officer Branch Team Leader	\$1.60
6/15/2016	Herstine	David	A	946 Southpoint Cir	Morgantown	WV 26501-8300	P	Area Operations Officer Branch Team Leader	\$1.60
6/30/2016	Herstine	David	A	946 Southpoint Cir	Morgantown	WV 26501-8300	P	Area Operations Officer Branch Team Leader	\$1.60
7/15/2016	Herstine	David	A	946 Southpoint Cir	Morgantown	WV 26501-8300	P	Area Operations Officer Branch Team Leader	\$1.60
7/28/2016	Herstine	David	A	946 Southpoint Cir	Morgantown	WV 26501-8300	P	Area Operations Officer Branch Team Leader	\$1.60
8/12/2016	Herstine	David	A	946 Southpoint Cir	Morgantown	WV 26501-8300	P	Area Operations Officer Branch Team Leader	\$1.60
8/30/2016	Herstine	David	A	946 Southpoint Cir	Morgantown	WV 26501-8300	P	Area Operations Officer Branch Team Leader	\$1.60
9/14/2016	Herstine	David	A	946 Southpoint Cir	Morgantown	WV 26501-8300	P	Area Operations Officer Branch Team Leader	\$1.60
5/31/2016	Dechiazza	Frank	P	1574 Virginia Street East	Charleston	WV 25311-2412	P	Retail and Small Business Banking Manager II	\$6.00
6/15/2016	Dechiazza	Frank	P	1574 Virginia Street East	Charleston	WV 25311-2412	P	Retail and Small Business Banking Manager II	\$6.00
6/30/2016	Dechiazza	Frank	P	1574 Virginia Street East	Charleston	WV 25311-2412	P	Retail and Small Business Banking Manager II	\$6.00
7/15/2016	Dechiazza	Frank	P	1574 Virginia Street East	Charleston	WV 25311-2412	P	Retail and Small Business Banking Manager II	\$6.00
7/28/2016	Dechiazza	Frank	P	1574 Virginia Street East	Charleston	WV 25311-2412	P	Retail and Small Business Banking Manager II	\$6.00
8/12/2016	Dechiazza	Frank	P	1574 Virginia Street East	Charleston	WV 25311-2412	P	Retail and Small Business Banking Manager II	\$6.00
8/30/2016	Dechiazza	Frank	P	1574 Virginia Street East	Charleston	WV 25311-2412	P	Retail and Small Business Banking Manager II	\$6.00
9/14/2016	Dechiazza	Frank	P	1574 Virginia Street East	Charleston	WV 25311-2412	P	Retail and Small Business Banking Manager II	\$6.00
5/31/2016	Rhinehart	Karen	L	1367 Garden Heights Drive	South Charleston	WV 25309-6069	P	Special Assets Regional Recovery Manager	\$5.00
6/15/2016	Rhinehart	Karen	L	1367 Garden Heights Drive	South Charleston	WV 25309-6069	P	Special Assets Regional Recovery Manager	\$5.00
6/30/2016	Rhinehart	Karen	L	1367 Garden Heights Drive	South Charleston	WV 25309-6069	P	Special Assets Regional Recovery Manager	\$5.00
7/15/2016	Rhinehart	Karen	L	1367 Garden Heights Drive	South Charleston	WV 25309-6069	P	Special Assets Regional Recovery Manager	\$5.00
7/28/2016	Rhinehart	Karen	L	1367 Garden Heights Drive	South Charleston	WV 25309-6069	P	Special Assets Regional Recovery Manager	\$5.00
8/12/2016	Rhinehart	Karen	L	1367 Garden Heights Drive	South Charleston	WV 25309-6069	P	Special Assets Regional Recovery Manager	\$5.00
8/30/2016	Rhinehart	Karen	L	1367 Garden Heights Drive	South Charleston	WV 25309-6069	P	Special Assets Regional Recovery Manager	\$5.00
9/14/2016	Rhinehart	Karen	L	1367 Garden Heights Drive	South Charleston	WV 25309-6069	P	Special Assets Regional Recovery Manager	\$5.00
5/31/2016	Miller	Nicholas	J	109 Mountaineer Lane	Ripley	WV 25271-1653	P	Community Banking Cluster Market Leader V	\$3.33
6/15/2016	Miller	Nicholas	J	109 Mountaineer Lane	Ripley	WV 25271-1653	P	Community Banking Cluster Market Leader V	\$3.33
6/30/2016	Miller	Nicholas	J	109 Mountaineer Lane	Ripley	WV 25271-1653	P	Community Banking Cluster Market Leader V	\$3.33
7/15/2016	Miller	Nicholas	J	109 Mountaineer Lane	Ripley	WV 25271-1653	P	Community Banking Cluster Market Leader V	\$3.33
7/28/2016	Miller	Nicholas	J	109 Mountaineer Lane	Ripley	WV 25271-1653	P	Community Banking Cluster Market Leader V	\$3.33
8/12/2016	Miller	Nicholas	J	109 Mountaineer Lane	Ripley	WV 25271-1653	P	Community Banking Cluster Market Leader V	\$3.33
8/30/2016	Miller	Nicholas	J	109 Mountaineer Lane	Ripley	WV 25271-1653	P	Community Banking Cluster Market Leader V	\$3.33
9/14/2016	Miller	Nicholas	J	109 Mountaineer Lane	Ripley	WV 25271-1653	P	Community Banking Cluster Market Leader V	\$3.33
5/31/2016	Shingleton	Allena	M	601 Whaley Ln	Clarksburg	WV 26301-7282	P	Community Banking Regional Branch Operations Manag	\$6.40
6/15/2016	Shingleton	Allena	M	601 Whaley Ln	Clarksburg	WV 26301-7282	P	Community Banking Regional Branch Operations Manag	\$6.40
6/30/2016	Shingleton	Allena	M	601 Whaley Ln	Clarksburg	WV 26301-7282	P	Community Banking Regional Branch Operations Manag	\$6.40
7/15/2016	Shingleton	Allena	M	601 Whaley Ln	Clarksburg	WV 26301-7282	P	Community Banking Regional Branch Operations Manag	\$6.40
7/28/2016	Shingleton	Allena	M	601 Whaley Ln	Clarksburg	WV 26301-7282	P	Community Banking Regional Branch Operations Manag	\$6.40
8/12/2016	Shingleton	Allena	M	601 Whaley Ln	Clarksburg	WV 26301-7282	P	Community Banking Regional Branch Operations Manag	\$6.40
8/30/2016	Shingleton	Allena	M	601 Whaley Ln	Clarksburg	WV 26301-7282	P	Community Banking Regional Branch Operations Manag	\$6.40
9/14/2016	Shingleton	Allena	M	601 Whaley Ln	Clarksburg	WV 26301-7282	P	Community Banking Regional Branch Operations Manag	\$6.40

5/31/2016	Hennen	Jr.	Robert	R	58 Whippool Way	Falling Waters	WV 25419-4295	P	Community Banking Regional Branch Operations Manag	\$5.00
6/15/2016	Hennen	Jr.	Robert	R	58 Whippool Way	Falling Waters	WV 25419-4295	P	Community Banking Regional Branch Operations Manag	\$5.00
6/30/2016	Hennen	Jr.	Robert	R	58 Whippool Way	Falling Waters	WV 25419-4295	P	Community Banking Regional Branch Operations Manag	\$5.00
7/15/2016	Hennen	Jr.	Robert	R	58 Whippool Way	Falling Waters	WV 25419-4295	P	Community Banking Regional Branch Operations Manag	\$5.00
7/28/2016	Hennen	Jr.	Robert	R	58 Whippool Way	Falling Waters	WV 25419-4295	P	Community Banking Regional Branch Operations Manag	\$5.00
8/12/2016	Hennen	Jr.	Robert	R	58 Whippool Way	Falling Waters	WV 25419-4295	P	Community Banking Regional Branch Operations Manag	\$5.00
8/30/2016	Hennen	Jr.	Robert	R	58 Whippool Way	Falling Waters	WV 25419-4295	P	Community Banking Regional Branch Operations Manag	\$5.00
9/14/2016	Hennen	Jr.	Robert	R	58 Whippool Way	Falling Waters	WV 25419-4295	P	Community Banking Regional Branch Operations Manag	\$5.00
5/31/2016	King	Jane	Jane	Marie	20 Questing Ln	Elkview	WV 25071-6382	P	Branch Operations Quality Assurance Officer I	\$5.00
6/15/2016	King	Jane	Jane	Marie	20 Questing Ln	Elkview	WV 25071-6382	P	Branch Operations Quality Assurance Officer I	\$5.00
6/30/2016	King	Jane	Jane	Marie	20 Questing Ln	Elkview	WV 25071-6382	P	Branch Operations Quality Assurance Officer I	\$5.00
7/15/2016	King	Jane	Jane	Marie	20 Questing Ln	Elkview	WV 25071-6382	P	Branch Operations Quality Assurance Officer I	\$5.00
7/28/2016	King	Jane	Jane	Marie	20 Questing Ln	Elkview	WV 25071-6382	P	Branch Operations Quality Assurance Officer I	\$5.00
8/12/2016	King	Jane	Jane	Marie	20 Questing Ln	Elkview	WV 25071-6382	P	Branch Operations Quality Assurance Officer I	\$5.00
8/30/2016	King	Jane	Jane	Marie	20 Questing Ln	Elkview	WV 25071-6382	P	Branch Operations Quality Assurance Officer I	\$5.00
9/14/2016	King	Jane	Jane	Marie	20 Questing Ln	Elkview	WV 25071-6382	P	Branch Operations Quality Assurance Officer I	\$5.00
5/31/2016	Helmer	David	David	David	4 Bowalker Lane	Huntington	WV 25705-4141	P	Regional Corporate Banking Manager I	\$12.00
6/15/2016	Helmer	David	David	David	4 Bowalker Lane	Huntington	WV 25705-4141	P	Regional Corporate Banking Manager I	\$12.00
6/30/2016	Helmer	David	David	David	4 Bowalker Lane	Huntington	WV 25705-4141	P	Regional Corporate Banking Manager I	\$12.00
7/15/2016	Helmer	David	David	David	4 Bowalker Lane	Huntington	WV 25705-4141	P	Regional Corporate Banking Manager I	\$12.00
7/28/2016	Helmer	David	David	David	4 Bowalker Lane	Huntington	WV 25705-4141	P	Regional Corporate Banking Manager I	\$12.00
8/12/2016	Helmer	David	David	David	4 Bowalker Lane	Huntington	WV 25705-4141	P	Regional Corporate Banking Manager I	\$12.00
8/30/2016	Helmer	David	David	David	4 Bowalker Lane	Huntington	WV 25705-4141	P	Regional Corporate Banking Manager I	\$12.00
9/14/2016	Helmer	David	David	David	4 Bowalker Lane	Huntington	WV 25705-4141	P	Regional Corporate Banking Manager I	\$12.00
5/31/2016	Hill	Paul	Ray	Ray	127 Timberlake Circl	Scott Depot	WV 25560-9401	P	Market Leader VI	\$5.00
6/15/2016	Hill	Paul	Ray	Ray	127 Timberlake Circl	Scott Depot	WV 25560-9401	P	Market Leader VI	\$5.00
6/30/2016	Hill	Paul	Ray	Ray	127 Timberlake Circl	Scott Depot	WV 25560-9401	P	Market Leader VI	\$5.00
7/15/2016	Hill	Paul	Ray	Ray	127 Timberlake Circl	Scott Depot	WV 25560-9401	P	Market Leader VI	\$5.00
7/28/2016	Hill	Paul	Ray	Ray	127 Timberlake Circl	Scott Depot	WV 25560-9401	P	Market Leader VI	\$5.00
8/12/2016	Hill	Paul	Ray	Ray	127 Timberlake Circl	Scott Depot	WV 25560-9401	P	Market Leader VI	\$5.00
8/30/2016	Hill	Paul	Ray	Ray	127 Timberlake Circl	Scott Depot	WV 25560-9401	P	Market Leader VI	\$5.00
9/14/2016	Hill	Paul	Ray	Ray	127 Timberlake Circl	Scott Depot	WV 25560-9401	P	Market Leader VI	\$5.00
5/31/2016	Cooper	Leslie	S	S	96 Hetzer Drive	Bunker Hill	WV 25413-3149	P	Market Leader IV	\$4.00
6/15/2016	Cooper	Leslie	S	S	96 Hetzer Drive	Bunker Hill	WV 25413-3149	P	Market Leader IV	\$4.00
6/30/2016	Cooper	Leslie	S	S	96 Hetzer Drive	Bunker Hill	WV 25413-3149	P	Market Leader IV	\$4.00
7/15/2016	Cooper	Leslie	S	S	96 Hetzer Drive	Bunker Hill	WV 25413-3149	P	Market Leader IV	\$4.00
7/28/2016	Cooper	Leslie	S	S	96 Hetzer Drive	Bunker Hill	WV 25413-3149	P	Market Leader IV	\$4.00
8/12/2016	Cooper	Leslie	S	S	96 Hetzer Drive	Bunker Hill	WV 25413-3149	P	Market Leader IV	\$4.00
8/30/2016	Cooper	Leslie	S	S	96 Hetzer Drive	Bunker Hill	WV 25413-3149	P	Market Leader IV	\$4.00
9/14/2016	Cooper	Leslie	S	S	96 Hetzer Drive	Bunker Hill	WV 25413-3149	P	Market Leader IV	\$4.00
5/31/2016	Cook	Michelle	D	D	PO BOX 126	Shady Spring	WV 25918-0126	P	Community Banking Area Operations Officer II	\$1.66
6/15/2016	Cook	Michelle	D	D	PO BOX 126	Shady Spring	WV 25918-0126	P	Community Banking Area Operations Officer II	\$1.66
6/30/2016	Cook	Michelle	D	D	PO BOX 126	Shady Spring	WV 25918-0126	P	Community Banking Area Operations Officer II	\$1.66
7/15/2016	Cook	Michelle	D	D	PO BOX 126	Shady Spring	WV 25918-0126	P	Community Banking Area Operations Officer II	\$1.66
7/28/2016	Cook	Michelle	D	D	PO BOX 126	Shady Spring	WV 25918-0126	P	Community Banking Area Operations Officer II	\$1.66
8/12/2016	Cook	Michelle	D	D	PO BOX 126	Shady Spring	WV 25918-0126	P	Community Banking Area Operations Officer II	\$1.66
8/30/2016	Cook	Michelle	D	D	PO BOX 126	Shady Spring	WV 25918-0126	P	Community Banking Area Operations Officer II	\$1.66
9/14/2016	Cook	Michelle	D	D	PO BOX 126	Shady Spring	WV 25918-0126	P	Community Banking Area Operations Officer II	\$1.66

8/30/2016	Cook	Michelle	D	PO BOX 126	Shady Spring	WV 25918-0126	P	Community Banking Area Operations Officer II	\$1.66
9/14/2016	Cook	Michelle	D	PO BOX 126	Shady Spring	WV 25918-0126	P	Community Banking Area Operations Officer II	\$1.66
5/31/2016	Finlayson	John	L	603 Fort Hill Dr	Charleston	WV 25314-1022	P	Business Services Officer II	\$2.40
6/15/2016	Finlayson	John	L	603 Fort Hill Dr	Charleston	WV 25314-1022	P	Business Services Officer II	\$2.40
6/30/2016	Finlayson	John	L	603 Fort Hill Dr	Charleston	WV 25314-1022	P	Business Services Officer II	\$2.40
7/15/2016	Finlayson	John	L	603 Fort Hill Dr	Charleston	WV 25314-1022	P	Business Services Officer II	\$2.40
7/28/2016	Finlayson	John	L	603 Fort Hill Dr	Charleston	WV 25314-1022	P	Business Services Officer II	\$2.40
8/12/2016	Finlayson	John	L	603 Fort Hill Dr	Charleston	WV 25314-1022	P	Business Services Officer II	\$2.40
8/30/2016	Finlayson	John	L	603 Fort Hill Dr	Charleston	WV 25314-1022	P	Business Services Officer II	\$2.40
9/14/2016	Finlayson	John	L	603 Fort Hill Dr	Charleston	WV 25314-1022	P	Business Services Officer II	\$2.40
5/31/2016	Freedman	Joseph	A	214 Georgetown Place	Charleston	WV 25314-1866	P	Wealth Group Director	\$19.20
6/15/2016	Freedman	Joseph	A	214 Georgetown Place	Charleston	WV 25314-1866	P	Wealth Group Director	\$19.20
6/30/2016	Freedman	Joseph	A	214 Georgetown Place	Charleston	WV 25314-1866	P	Wealth Group Director	\$19.20
7/15/2016	Freedman	Joseph	A	214 Georgetown Place	Charleston	WV 25314-1866	P	Wealth Group Director	\$19.20
7/28/2016	Freedman	Joseph	A	214 Georgetown Place	Charleston	WV 25314-1866	P	Wealth Group Director	\$20.00
8/12/2016	Freedman	Joseph	A	214 Georgetown Place	Charleston	WV 25314-1866	P	Wealth Group Director	\$20.00
8/30/2016	Freedman	Joseph	A	214 Georgetown Place	Charleston	WV 25314-1866	P	Wealth Group Director	\$20.00
9/14/2016	Freedman	Joseph	A	214 Georgetown Place	Charleston	WV 25314-1866	P	Wealth Group Director	\$20.00
5/31/2016	Ellis	Laura	Davis	1504 Lyndale Drive	Charleston	WV 25314-2140	P	Wealth Personal Trust Specialist III	\$5.00
6/15/2016	Ellis	Laura	Davis	1504 Lyndale Drive	Charleston	WV 25314-2140	P	Wealth Personal Trust Specialist III	\$5.00
6/30/2016	Ellis	Laura	Davis	1504 Lyndale Drive	Charleston	WV 25314-2140	P	Wealth Personal Trust Specialist III	\$5.00
7/15/2016	Ellis	Laura	Davis	1504 Lyndale Drive	Charleston	WV 25314-2140	P	Wealth Personal Trust Specialist III	\$5.00
7/28/2016	Ellis	Laura	Davis	1504 Lyndale Drive	Charleston	WV 25314-2140	P	Wealth Personal Trust Specialist III	\$5.00
8/12/2016	Ellis	Laura	Davis	1504 Lyndale Drive	Charleston	WV 25314-2140	P	Wealth Personal Trust Specialist III	\$5.00
8/30/2016	Ellis	Laura	Davis	1504 Lyndale Drive	Charleston	WV 25314-2140	P	Wealth Personal Trust Specialist III	\$5.00
9/14/2016	Ellis	Laura	Davis	1504 Lyndale Drive	Charleston	WV 25314-2140	P	Wealth Personal Trust Specialist III	\$5.00
5/31/2016	Book	Renee	Renee	200 Woodland Forest	Winfield	WV 25213-9607	P	Community Banking Area Operations Officer II - Com	\$3.34
6/15/2016	Book	Renee	Renee	200 Woodland Forest	Winfield	WV 25213-9607	P	Community Banking Area Operations Officer II - Com	\$3.34
6/30/2016	Book	Renee	Renee	200 Woodland Forest	Winfield	WV 25213-9607	P	Community Banking Area Operations Officer II - Com	\$3.34
7/15/2016	Book	Renee	Renee	200 Woodland Forest	Winfield	WV 25213-9607	P	Community Banking Area Operations Officer II - Com	\$3.34
5/31/2016	McHenry	Mary	Mary	2006 Parkwood Road	Charleston	WV 25314-2244	P	IT Team Leader	\$5.00
6/15/2016	McHenry	Mary	Mary	2006 Parkwood Road	Charleston	WV 25314-2244	P	IT Team Leader	\$5.00
6/30/2016	McHenry	Mary	Mary	2006 Parkwood Road	Charleston	WV 25314-2244	P	IT Team Leader	\$5.00
7/15/2016	McHenry	Mary	Mary	2006 Parkwood Road	Charleston	WV 25314-2244	P	IT Team Leader	\$5.00
7/28/2016	McHenry	Mary	Mary	2006 Parkwood Road	Charleston	WV 25314-2244	P	IT Team Leader	\$5.00
8/12/2016	McHenry	Mary	Mary	2006 Parkwood Road	Charleston	WV 25314-2244	P	IT Team Leader	\$5.00
8/30/2016	McHenry	Mary	Mary	2006 Parkwood Road	Charleston	WV 25314-2244	P	IT Team Leader	\$5.00
9/14/2016	McHenry	Mary	Mary	2006 Parkwood Road	Charleston	WV 25314-2244	P	IT Team Leader	\$5.00
5/31/2016	Reed	Douglas	Douglas	1217 Creekstone Ridge	South Charleston	WV 25309-9474	P	Wealth Regional Director I	\$7.20
6/15/2016	Reed	Douglas	Douglas	1217 Creekstone Ridge	South Charleston	WV 25309-9474	P	Wealth Regional Director I	\$7.20
6/30/2016	Reed	Douglas	Douglas	1217 Creekstone Ridge	South Charleston	WV 25309-9474	P	Wealth Regional Director I	\$7.20
7/15/2016	Reed	Douglas	Douglas	1217 Creekstone Ridge	South Charleston	WV 25309-9474	P	Wealth Regional Director I	\$7.20
7/28/2016	Reed	Douglas	Douglas	1217 Creekstone Ridge	South Charleston	WV 25309-9474	P	Wealth Regional Director I	\$7.20
8/12/2016	Reed	Douglas	Douglas	1217 Creekstone Ridge	South Charleston	WV 25309-9474	P	Wealth Regional Director I	\$7.20
8/30/2016	Reed	Douglas	Douglas	1217 Creekstone Ridge	South Charleston	WV 25309-9474	P	Wealth Regional Director I	\$7.20
9/14/2016	Reed	Douglas	Douglas	1217 Creekstone Ridge	South Charleston	WV 25309-9474	P	Wealth Regional Director I	\$7.20

9/14/2016	Reed	K	Douglas	1217 Creekstone Ridge	South Charleston	WV 25309-9474	P	Wealth Regional Director I	\$7.20	00000000
5/31/2016	Blakley	Jr.	Bobby	1388 Bedford Road	Charleston	WV 25314-1973	P	Regional President III	\$57.60	00000000
6/15/2016	Blakley	Jr.	Bobby	1388 Bedford Road	Charleston	WV 25314-1973	P	Regional President III	\$16.66	00000000
6/30/2016	Blakley	Jr.	Bobby	1388 Bedford Road	Charleston	WV 25314-1973	P	Regional President III	\$16.66	00000000
7/15/2016	Blakley	Jr.	Bobby	1388 Bedford Road	Charleston	WV 25314-1973	P	Regional President III	\$16.66	00000000
7/28/2016	Blakley	Jr.	Bobby	1388 Bedford Road	Charleston	WV 25314-1973	P	Regional President III	\$16.66	00000000
8/12/2016	Blakley	Jr.	Bobby	1388 Bedford Road	Charleston	WV 25314-1973	P	Regional President III	\$16.66	00000000
8/30/2016	Blakley	Jr.	Bobby	1388 Bedford Road	Charleston	WV 25314-1973	P	Regional President III	\$16.66	00000000
9/14/2016	Blakley	Jr.	Bobby	1388 Bedford Road	Charleston	WV 25314-1973	P	Regional President III	\$16.66	00000000
5/31/2016	Naylor	Tina	Louise	P O Box 663	Mason town	WV 26542-0663	P	Small Business Specialist III	\$3.34	00000000
6/15/2016	Naylor	Tina	Louise	P O Box 663	Mason town	WV 26542-0663	P	Small Business Specialist III	\$3.34	00000000
6/30/2016	Naylor	Tina	Louise	P O Box 663	Mason town	WV 26542-0663	P	Small Business Specialist III	\$3.34	00000000
7/15/2016	Naylor	Tina	Louise	P O Box 663	Mason town	WV 26542-0663	P	Small Business Specialist III	\$3.34	00000000
7/28/2016	Naylor	Tina	Louise	P O Box 663	Mason town	WV 26542-0663	P	Small Business Specialist III	\$3.34	00000000
8/12/2016	Naylor	Tina	Louise	P O Box 663	Mason town	WV 26542-0663	P	Small Business Specialist III	\$3.34	00000000
8/30/2016	Naylor	Tina	Louise	P O Box 663	Mason town	WV 26542-0663	P	Small Business Specialist III	\$3.34	00000000
9/14/2016	Naylor	Tina	Louise	P O Box 663	Mason town	WV 26542-0663	P	Small Business Specialist III	\$3.34	00000000
5/31/2016	Walker	Mary	Ann	9 Key Haven Lane	Charleston	WV 25311-8567	P	Community Banking Cluster Market Leader IV	\$26.70	000004363
6/15/2016	Walker	Mary	Ann	9 Key Haven Lane	Charleston	WV 25311-8567	P	Community Banking Cluster Market Leader IV	\$5.00	00000000
6/30/2016	Walker	Mary	Ann	9 Key Haven Lane	Charleston	WV 25311-8567	P	Community Banking Cluster Market Leader IV	\$5.00	00000000
7/15/2016	Walker	Mary	Ann	9 Key Haven Lane	Charleston	WV 25311-8567	P	Community Banking Cluster Market Leader IV	\$5.00	00000000
7/28/2016	Walker	Mary	Ann	9 Key Haven Lane	Charleston	WV 25311-8567	P	Community Banking Cluster Market Leader IV	\$5.00	00000000
8/12/2016	Walker	Mary	Ann	9 Key Haven Lane	Charleston	WV 25311-8567	P	Community Banking Cluster Market Leader IV	\$5.00	00000000
8/30/2016	Walker	Mary	Ann	9 Key Haven Lane	Charleston	WV 25311-8567	P	Community Banking Cluster Market Leader IV	\$5.00	00000000
9/14/2016	Walker	Mary	Ann	9 Key Haven Lane	Charleston	WV 25311-8567	P	Community Banking Cluster Market Leader IV	\$5.00	00000000
5/31/2016	Whipkey	Lydia	J	125 Marie Lane	Morgantown	WV 26508-1601	P	Community Banking Area Operations Officer II - Con	\$40.00	00000000
6/15/2016	Whipkey	Lydia	J	125 Marie Lane	Morgantown	WV 26508-1601	P	Community Banking Area Operations Officer II - Con	\$1.60	00000000
6/30/2016	Whipkey	Lydia	J	125 Marie Lane	Morgantown	WV 26508-1601	P	Community Banking Area Operations Officer II - Con	\$1.60	00000000
7/15/2016	Whipkey	Lydia	J	125 Marie Lane	Morgantown	WV 26508-1601	P	Community Banking Area Operations Officer II - Con	\$1.60	00000000
7/28/2016	Whipkey	Lydia	J	125 Marie Lane	Morgantown	WV 26508-1601	P	Community Banking Area Operations Officer II - Con	\$1.60	00000000
8/12/2016	Whipkey	Lydia	J	125 Marie Lane	Morgantown	WV 26508-1601	P	Community Banking Area Operations Officer II - Con	\$1.60	00000000
8/30/2016	Whipkey	Lydia	J	125 Marie Lane	Morgantown	WV 26508-1601	P	Community Banking Area Operations Officer II - Con	\$1.60	00000000
9/14/2016	Whipkey	Lydia	J	125 Marie Lane	Morgantown	WV 26508-1601	P	Community Banking Area Operations Officer II - Con	\$1.60	00000000
5/31/2016	Moore	Diana	Diana	387 Campbells Creek Drive	Charleston	WV 25306-6858	P	BankCard Services Retail BankCard Product Director	\$12.80	000004634
6/15/2016	Moore	Diana	Diana	387 Campbells Creek Drive	Charleston	WV 25306-6858	P	BankCard Services Retail BankCard Product Director	\$6.00	00000000
6/30/2016	Moore	Diana	Diana	387 Campbells Creek Drive	Charleston	WV 25306-6858	P	BankCard Services Retail BankCard Product Director	\$6.00	00000000
7/15/2016	Moore	Diana	Diana	387 Campbells Creek Drive	Charleston	WV 25306-6858	P	BankCard Services Retail BankCard Product Director	\$6.00	00000000
7/28/2016	Moore	Diana	Diana	387 Campbells Creek Drive	Charleston	WV 25306-6858	P	BankCard Services Retail BankCard Product Director	\$6.00	00000000
8/12/2016	Moore	Diana	Diana	387 Campbells Creek Drive	Charleston	WV 25306-6858	P	BankCard Services Retail BankCard Product Director	\$6.00	00000000
8/30/2016	Moore	Diana	Diana	387 Campbells Creek Drive	Charleston	WV 25306-6858	P	BankCard Services Retail BankCard Product Director	\$6.00	00000000
9/14/2016	Moore	Diana	Diana	387 Campbells Creek Drive	Charleston	WV 25306-6858	P	BankCard Services Retail BankCard Product Director	\$6.00	00000000
6/21/2016	McVey	Allan	L	412 Burgess Dr	Saint Albans	WV 25177-3626	C	Insurance Agency Executive IV	\$48.00	00000000
5/31/2016	Dumas	Richard	J	P O Box 1370	Morgantown	WV 26507-1370	P	Community Banking Area Operations Officer II - Com	\$80.00	00000000
6/15/2016	Dumas	Richard	J	P O Box 1370	Morgantown	WV 26507-1370	P	Community Banking Area Operations Officer II - Com	\$5.00	00000000
									\$5.00	00000000

6/30/2016	Dumas	Richard	J	P O Box 1370	Morgantown	WV 26507-1370	P	Community Banking Area Operations Officer II - Com	\$5.00	0000
7/15/2016	Dumas	Richard	J	P O Box 1370	Morgantown	WV 26507-1370	P	Community Banking Area Operations Officer II - Com	\$5.00	0000
7/28/2016	Dumas	Richard	J	P O Box 1370	Morgantown	WV 26507-1370	P	Community Banking Area Operations Officer II - Com	\$5.00	0000
8/1/2016	Dumas	Richard	J	P O Box 1370	Morgantown	WV 26507-1370	P	Community Banking Area Operations Officer II - Com	\$5.00	0000
8/30/2016	Dumas	Richard	J	P O Box 1370	Morgantown	WV 26507-1370	P	Community Banking Area Operations Officer II - Com	\$5.00	0000
9/14/2016	Dumas	Richard	J	P O Box 1370	Morgantown	WV 26507-1370	P	Community Banking Area Operations Officer II - Com	\$5.00	0000
\$40.00 0000 Total										
5/31/2016	Akers	Russell	R	55 Hickory Heights	Scott Depot	WV 25560-7830	P	Governmental Finance Sales Officer II	\$6.40	0000
6/15/2016	Akers	Russell	R	55 Hickory Heights	Scott Depot	WV 25560-7830	P	Governmental Finance Sales Officer II	\$6.40	0000
6/30/2016	Akers	Russell	R	55 Hickory Heights	Scott Depot	WV 25560-7830	P	Governmental Finance Sales Officer II	\$6.40	0000
7/15/2016	Akers	Russell	R	55 Hickory Heights	Scott Depot	WV 25560-7830	P	Governmental Finance Sales Officer II	\$6.40	0000
7/28/2016	Akers	Russell	R	55 Hickory Heights	Scott Depot	WV 25560-7830	P	Governmental Finance Sales Officer II	\$6.40	0000
8/12/2016	Akers	Russell	R	55 Hickory Heights	Scott Depot	WV 25560-7830	P	Governmental Finance Sales Officer II	\$6.40	0000
8/30/2016	Akers	Russell	R	55 Hickory Heights	Scott Depot	WV 25560-7830	P	Governmental Finance Sales Officer II	\$6.40	0000
9/14/2016	Akers	Russell	R	55 Hickory Heights	Scott Depot	WV 25560-7830	P	Governmental Finance Sales Officer II	\$6.40	0000
\$51.20 0000 Total										
5/31/2016	Donahue	Teran	L	176 Seneca Drive	Clarksburg	WV 26301-4350	P	Community Banking Cluster Market Leader IV	\$4.00	0000
6/15/2016	Donahue	Teran	L	176 Seneca Drive	Clarksburg	WV 26301-4350	P	Community Banking Cluster Market Leader IV	\$4.00	0000
6/30/2016	Donahue	Teran	L	176 Seneca Drive	Clarksburg	WV 26301-4350	P	Community Banking Cluster Market Leader IV	\$4.00	0000
7/15/2016	Donahue	Teran	L	176 Seneca Drive	Clarksburg	WV 26301-4350	P	Community Banking Cluster Market Leader IV	\$4.00	0000
7/28/2016	Donahue	Teran	L	176 Seneca Drive	Clarksburg	WV 26301-4350	P	Community Banking Cluster Market Leader IV	\$4.00	0000
8/12/2016	Donahue	Teran	L	176 Seneca Drive	Clarksburg	WV 26301-4350	P	Community Banking Cluster Market Leader IV	\$4.00	0000
8/30/2016	Donahue	Teran	L	176 Seneca Drive	Clarksburg	WV 26301-4350	P	Community Banking Cluster Market Leader IV	\$4.00	0000
9/14/2016	Donahue	Teran	L	176 Seneca Drive	Clarksburg	WV 26301-4350	P	Community Banking Cluster Market Leader IV	\$4.00	0000
\$32.00 0000 Total										
5/31/2016	Zeller	Lisa	M	3405 Laurel Court	Morgantown	WV 26508-9102	P	Mortgage Loan Officer - A	\$6.66	0000
6/15/2016	Zeller	Lisa	M	3405 Laurel Court	Morgantown	WV 26508-9102	P	Mortgage Loan Officer - A	\$6.66	0000
6/30/2016	Zeller	Lisa	M	3405 Laurel Court	Morgantown	WV 26508-9102	P	Mortgage Loan Officer - A	\$6.66	0000
7/15/2016	Zeller	Lisa	M	3405 Laurel Court	Morgantown	WV 26508-9102	P	Mortgage Loan Officer - A	\$6.66	0000
7/28/2016	Zeller	Lisa	M	3405 Laurel Court	Morgantown	WV 26508-9102	P	Mortgage Loan Officer - A	\$6.66	0000
8/12/2016	Zeller	Lisa	M	3405 Laurel Court	Morgantown	WV 26508-9102	P	Mortgage Loan Officer - A	\$6.66	0000
8/30/2016	Zeller	Lisa	M	3405 Laurel Court	Morgantown	WV 26508-9102	P	Mortgage Loan Officer - A	\$6.66	0000
9/14/2016	Zeller	Lisa	M	3405 Laurel Court	Morgantown	WV 26508-9102	P	Mortgage Loan Officer - A	\$6.66	0000
\$53.28 0000 Total										
5/31/2016	Layton	Pamela	A	P O Box 706	Jane Lew	WV 26378-0706	P	Community Banking Area Operations Officer II - Con	\$3.33	0000
6/15/2016	Layton	Pamela	A	P O Box 706	Jane Lew	WV 26378-0706	P	Community Banking Area Operations Officer II - Con	\$3.33	0000
6/30/2016	Layton	Pamela	A	P O Box 706	Jane Lew	WV 26378-0706	P	Community Banking Area Operations Officer II - Con	\$3.33	0000
7/15/2016	Layton	Pamela	A	P O Box 706	Jane Lew	WV 26378-0706	P	Community Banking Area Operations Officer II - Con	\$3.33	0000
7/28/2016	Layton	Pamela	A	P O Box 706	Jane Lew	WV 26378-0706	P	Community Banking Area Operations Officer II - Con	\$3.33	0000
8/12/2016	Layton	Pamela	A	P O Box 706	Jane Lew	WV 26378-0706	P	Community Banking Area Operations Officer II - Con	\$3.33	0000
8/30/2016	Layton	Pamela	A	P O Box 706	Jane Lew	WV 26378-0706	P	Community Banking Area Operations Officer II - Con	\$3.33	0000
9/14/2016	Layton	Pamela	A	P O Box 706	Jane Lew	WV 26378-0706	P	Community Banking Area Operations Officer II - Con	\$3.33	0000
\$26.65 0000 Total										
6/21/2016	Lupis	Kelley	L	254 Stuckey Ct	Martinsburg	WV 25401-4046	C	Corporate Investigator	\$40.00	0000
\$40.00 0000 Total										
5/31/2016	Cuttler	Dena	M	175 Arlington Drive	Clarksburg	WV 26301-6204	P	Market President III	\$8.34	0000
6/15/2016	Cuttler	Dena	M	175 Arlington Drive	Clarksburg	WV 26301-6204	P	Market President III	\$8.34	0000
6/30/2016	Cuttler	Dena	M	175 Arlington Drive	Clarksburg	WV 26301-6204	P	Market President III	\$8.34	0000
7/15/2016	Cuttler	Dena	M	175 Arlington Drive	Clarksburg	WV 26301-6204	P	Market President III	\$8.34	0000
7/28/2016	Cuttler	Dena	M	175 Arlington Drive	Clarksburg	WV 26301-6204	P	Market President III	\$8.34	0000
8/12/2016	Cuttler	Dena	M	175 Arlington Drive	Clarksburg	WV 26301-6204	P	Market President III	\$8.34	0000
8/12/2016	Cuttler	Dena	M	175 Arlington Drive	Clarksburg	WV 26301-6204	P	Market President III	\$8.34	0000
\$8.34 0000 Total										

WV Receipts
05/23/2016 - 09/25/2016

8/30/2016	Clutter	M	175 Arlington Drive	Clarksburg	WV 26301-6204	P	Market President III	\$8.34	0000000000	\$8.34
9/14/2016	Clutter	M	175 Arlington Drive	Clarksburg	WV 26301-6204	P	Market President III	\$8.34	0000000000	\$8.34
5/31/2016	Ewing	A	P.O. Box 254	Pax	WV 25904-0254	P	Market Leader V	\$5.60	0000000000	\$5.60
6/15/2016	Ewing	A	P.O. Box 254	Pax	WV 25904-0254	P	Market Leader V	\$5.60	0000000000	\$5.60
7/15/2016	Ewing	A	P.O. Box 254	Pax	WV 25904-0254	P	Market Leader V	\$5.60	0000000000	\$5.60
7/28/2016	Ewing	A	P.O. Box 254	Pax	WV 25904-0254	P	Market Leader V	\$5.60	0000000000	\$5.60
8/12/2016	Ewing	A	P.O. Box 254	Pax	WV 25904-0254	P	Market Leader V	\$5.60	0000000000	\$5.60
8/30/2016	Ewing	A	P.O. Box 254	Pax	WV 25904-0254	P	Market Leader V	\$5.60	0000000000	\$5.60
9/14/2016	Ewing	A	P.O. Box 254	Pax	WV 25904-0254	P	Market Leader V	\$5.60	0000000000	\$5.60
5/31/2016	Shaffer	L	97 East 2nd St	Morgantown	WV 26508-8754	P	Small Business Specialist II	\$4.00	0000000000	\$4.00
6/15/2016	Shaffer	L	97 East 2nd St	Morgantown	WV 26508-8754	P	Small Business Specialist II	\$4.00	0000000000	\$4.00
6/30/2016	Shaffer	L	97 East 2nd St	Morgantown	WV 26508-8754	P	Small Business Specialist II	\$4.00	0000000000	\$4.00
7/15/2016	Shaffer	L	97 East 2nd St	Morgantown	WV 26508-8754	P	Small Business Specialist II	\$4.00	0000000000	\$4.00
7/28/2016	Shaffer	L	97 East 2nd St	Morgantown	WV 26508-8754	P	Small Business Specialist II	\$4.00	0000000000	\$4.00
8/12/2016	Shaffer	L	97 East 2nd St	Morgantown	WV 26508-8754	P	Small Business Specialist II	\$4.00	0000000000	\$4.00
8/30/2016	Shaffer	L	97 East 2nd St	Morgantown	WV 26508-8754	P	Small Business Specialist II	\$4.00	0000000000	\$4.00
9/14/2016	Shaffer	L	97 East 2nd St	Morgantown	WV 26508-8754	P	Small Business Specialist II	\$4.00	0000000000	\$4.00
5/31/2016	Zikie	S	649 Holden Hollow Road	Salem	WV 26426-8515	P	Network Systems Analyst II	\$8.00	0000000000	\$8.00
6/15/2016	Zikie	S	649 Holden Hollow Road	Salem	WV 26426-8515	P	Network Systems Analyst II	\$8.00	0000000000	\$8.00
6/30/2016	Zikie	S	649 Holden Hollow Road	Salem	WV 26426-8515	P	Network Systems Analyst II	\$8.00	0000000000	\$8.00
7/15/2016	Zikie	S	649 Holden Hollow Road	Salem	WV 26426-8515	P	Network Systems Analyst II	\$8.00	0000000000	\$8.00
7/28/2016	Zikie	S	649 Holden Hollow Road	Salem	WV 26426-8515	P	Network Systems Analyst II	\$8.00	0000000000	\$8.00
8/12/2016	Zikie	S	649 Holden Hollow Road	Salem	WV 26426-8515	P	Network Systems Analyst II	\$8.00	0000000000	\$8.00
8/30/2016	Zikie	S	649 Holden Hollow Road	Salem	WV 26426-8515	P	Network Systems Analyst II	\$8.00	0000000000	\$8.00
9/14/2016	Zikie	S	649 Holden Hollow Road	Salem	WV 26426-8515	P	Network Systems Analyst II	\$8.00	0000000000	\$8.00
5/31/2016	Spaulding	L	13 Sparkles Drive	Kermit	WV 25674-7241	P	Market Leader II	\$3.40	0000000000	\$3.40
6/15/2016	Spaulding	L	13 Sparkles Drive	Kermit	WV 25674-7241	P	Market Leader II	\$3.40	0000000000	\$3.40
6/30/2016	Spaulding	L	13 Sparkles Drive	Kermit	WV 25674-7241	P	Market Leader II	\$3.40	0000000000	\$3.40
7/15/2016	Spaulding	L	13 Sparkles Drive	Kermit	WV 25674-7241	P	Market Leader II	\$3.40	0000000000	\$3.40
7/28/2016	Spaulding	L	13 Sparkles Drive	Kermit	WV 25674-7241	P	Market Leader II	\$3.40	0000000000	\$3.40
8/12/2016	Spaulding	L	13 Sparkles Drive	Kermit	WV 25674-7241	P	Market Leader II	\$3.40	0000000000	\$3.40
8/30/2016	Spaulding	L	13 Sparkles Drive	Kermit	WV 25674-7241	P	Market Leader II	\$3.40	0000000000	\$3.40
9/14/2016	Spaulding	L	13 Sparkles Drive	Kermit	WV 25674-7241	P	Market Leader II	\$3.40	0000000000	\$3.40
5/26/2016	Riggs	S	51 Mossy Oak Drive	Winfield	WV 25213-9585	C	Mortgage Loan Officer - A	\$20.00	0000000000	\$20.00
6/15/2016	Sparr	L	1214 Williamsburg Way	Charleston	WV 25314-1938	P	Mortgage Market Manager	\$5.00	0000000000	\$5.00
6/30/2016	Sparr	L	1214 Williamsburg Way	Charleston	WV 25314-1938	P	Mortgage Market Manager	\$5.00	0000000000	\$5.00
7/15/2016	Sparr	L	1214 Williamsburg Way	Charleston	WV 25314-1938	P	Mortgage Market Manager	\$5.00	0000000000	\$5.00
7/28/2016	Sparr	L	1214 Williamsburg Way	Charleston	WV 25314-1938	P	Mortgage Market Manager	\$5.00	0000000000	\$5.00
8/12/2016	Sparr	L	1214 Williamsburg Way	Charleston	WV 25314-1938	P	Mortgage Market Manager	\$5.00	0000000000	\$5.00
8/30/2016	Sparr	L	1214 Williamsburg Way	Charleston	WV 25314-1938	P	Mortgage Market Manager	\$5.00	0000000000	\$5.00
9/14/2016	Sparr	L	1214 Williamsburg Way	Charleston	WV 25314-1938	P	Mortgage Market Manager	\$5.00	0000000000	\$5.00
5/31/2016	Whited	M	572 Cheswal Rd	Scott Depot	WV 25560-7437	P	Community Banking Commercial Credit Leader I	\$5.00	0000000000	\$5.00
6/15/2016	Whited	M	572 Cheswal Rd	Scott Depot	WV 25560-7437	P	Community Banking Commercial Credit Leader I	\$5.00	0000000000	\$5.00

6/30/2016	Whited	Kevin	M	572 Cheswal Rd	Scott Depot	WV 25560-7437	P	Community Banking Commercial Credit Leader I	\$5.00
7/15/2016	Whited	Kevin	M	572 Cheswal Rd	Scott Depot	WV 25560-7437	P	Community Banking Commercial Credit Leader I	\$5.00
7/28/2016	Whited	Kevin	M	572 Cheswal Rd	Scott Depot	WV 25560-7437	P	Community Banking Commercial Credit Leader I	\$5.00
8/12/2016	Whited	Kevin	M	572 Cheswal Rd	Scott Depot	WV 25560-7437	P	Community Banking Commercial Credit Leader I	\$5.00
8/30/2016	Whited	Kevin	M	572 Cheswal Rd	Scott Depot	WV 25560-7437	P	Community Banking Commercial Credit Leader I	\$5.00
9/14/2016	Whited	Kevin	M	572 Cheswal Rd	Scott Depot	WV 25560-7437	P	Community Banking Commercial Credit Leader I	\$5.00
5/31/2016	Johnson	Brian	L	1501 Lyndale Dr	Charleston	WV 25314-2139	P	Dealer Finance Assistant Manager II	\$2.00
6/15/2016	Johnson	Brian	L	1501 Lyndale Dr	Charleston	WV 25314-2139	P	Dealer Finance Assistant Manager II	\$2.00
6/30/2016	Johnson	Brian	L	1501 Lyndale Dr	Charleston	WV 25314-2139	P	Dealer Finance Assistant Manager II	\$2.00
7/15/2016	Johnson	Brian	L	1501 Lyndale Dr	Charleston	WV 25314-2139	P	Dealer Finance Assistant Manager II	\$2.00
7/28/2016	Johnson	Brian	L	1501 Lyndale Dr	Charleston	WV 25314-2139	P	Dealer Finance Assistant Manager II	\$2.00
8/12/2016	Johnson	Brian	L	1501 Lyndale Dr	Charleston	WV 25314-2139	P	Dealer Finance Assistant Manager II	\$2.00
8/30/2016	Johnson	Brian	L	1501 Lyndale Dr	Charleston	WV 25314-2139	P	Dealer Finance Assistant Manager II	\$2.00
9/14/2016	Johnson	Brian	L	1501 Lyndale Dr	Charleston	WV 25314-2139	P	Dealer Finance Assistant Manager II	\$2.00
5/31/2016	Parks	Garmen	R	128 Mayapple Ln	Princeton	WV 24739-8992	P	Mortgage Loan Officer	\$3.20
6/15/2016	Parks	Garmen	R	128 Mayapple Ln	Princeton	WV 24739-8992	P	Mortgage Loan Officer	\$3.20
6/30/2016	Parks	Garmen	R	128 Mayapple Ln	Princeton	WV 24739-8992	P	Mortgage Loan Officer	\$3.20
7/15/2016	Parks	Garmen	R	128 Mayapple Ln	Princeton	WV 24739-8992	P	Mortgage Loan Officer	\$3.20
7/28/2016	Parks	Garmen	R	128 Mayapple Ln	Princeton	WV 24739-8992	P	Mortgage Loan Officer	\$3.20
8/12/2016	Parks	Garmen	R	128 Mayapple Ln	Princeton	WV 24739-8992	P	Mortgage Loan Officer	\$3.20
8/30/2016	Parks	Garmen	R	128 Mayapple Ln	Princeton	WV 24739-8992	P	Mortgage Loan Officer	\$3.20
9/14/2016	Parks	Garmen	R	128 Mayapple Ln	Princeton	WV 24739-8992	P	Mortgage Loan Officer	\$3.20
5/31/2016	Whit	Joshua	D	1831 18th Street	Nitro	WV 25143-1822	P	Operations Division Production Coordinator	\$4.00
6/15/2016	Whit	Joshua	D	1831 18th Street	Nitro	WV 25143-1822	P	Operations Division Production Coordinator	\$4.00
6/30/2016	Whit	Joshua	D	1831 18th Street	Nitro	WV 25143-1822	P	Operations Division Production Coordinator	\$4.00
7/15/2016	Whit	Joshua	D	1831 18th Street	Nitro	WV 25143-1822	P	Operations Division Production Coordinator	\$4.00
7/28/2016	Whit	Joshua	D	1831 18th Street	Nitro	WV 25143-1822	P	Operations Division Production Coordinator	\$4.00
8/12/2016	Whit	Joshua	D	1831 18th Street	Nitro	WV 25143-1822	P	Operations Division Production Coordinator	\$4.00
8/30/2016	Whit	Joshua	D	1831 18th Street	Nitro	WV 25143-1822	P	Operations Division Production Coordinator	\$4.00
9/14/2016	Whit	Joshua	D	1831 18th Street	Nitro	WV 25143-1822	P	Operations Division Production Coordinator	\$4.00
5/31/2016	Wilson	Rebecca	A	13 Chatham Way	Bridgeport	WV 26330-2806	P	Private Regional Director II	\$5.00
6/15/2016	Wilson	Rebecca	A	13 Chatham Way	Bridgeport	WV 26330-2806	P	Private Regional Director II	\$5.00
6/30/2016	Wilson	Rebecca	A	13 Chatham Way	Bridgeport	WV 26330-2806	P	Private Regional Director II	\$5.00
7/15/2016	Wilson	Rebecca	A	13 Chatham Way	Bridgeport	WV 26330-2806	P	Private Regional Director II	\$5.00
7/28/2016	Wilson	Rebecca	A	13 Chatham Way	Bridgeport	WV 26330-2806	P	Private Regional Director II	\$5.00
8/12/2016	Wilson	Rebecca	A	13 Chatham Way	Bridgeport	WV 26330-2806	P	Private Regional Director II	\$5.00
8/30/2016	Wilson	Rebecca	A	13 Chatham Way	Bridgeport	WV 26330-2806	P	Private Regional Director II	\$5.00
9/14/2016	Wilson	Rebecca	A	13 Chatham Way	Bridgeport	WV 26330-2806	P	Private Regional Director II	\$5.00
7/12/2016	Gordon	Gregory	T	Po Box 239	Hurricane	WV 25526-0239	C	Surety Insurance Agent	\$40.00
5/31/2016	Blankenship	Justin	Ryan	17 Angel His	Hamlin	WV 25523-1051	P	IT Solutions Architect	\$8.00
6/15/2016	Blankenship	Justin	Ryan	17 Angel His	Hamlin	WV 25523-1051	P	IT Solutions Architect	\$8.00
6/30/2016	Blankenship	Justin	Ryan	17 Angel His	Hamlin	WV 25523-1051	P	IT Solutions Architect	\$8.00
7/15/2016	Blankenship	Justin	Ryan	17 Angel His	Hamlin	WV 25523-1051	P	IT Solutions Architect	\$8.00
7/28/2016	Blankenship	Justin	Ryan	17 Angel His	Hamlin	WV 25523-1051	P	IT Solutions Architect	\$8.00
8/12/2016	Blankenship	Justin	Ryan	17 Angel His	Hamlin	WV 25523-1051	P	IT Solutions Architect	\$8.00
8/12/2016	Blankenship	Justin	Ryan	17 Angel His	Hamlin	WV 25523-1051	P	IT Solutions Architect	\$8.00

8/30/2016	Blankenship	Justin	Ryan	17 Angel His	Hamlin	WV 25523-1051	P	IT Solutions Architect	\$8.00	0000
9/14/2016	Blankenship	Justin	Ryan	17 Angel His	Hamlin	WV 25523-1051	P	IT Solutions Architect	\$8.00	0000
5/31/2016	Murphy	David	Spencer	2108 Wilshire Boulevard	Huntington	WV 25701-5345	P	Market President V	\$8.34	0000
6/15/2016	Murphy	David	Spencer	2108 Wilshire Boulevard	Huntington	WV 25701-5345	P	Market President V	\$8.34	0000
6/30/2016	Murphy	David	Spencer	2108 Wilshire Boulevard	Huntington	WV 25701-5345	P	Market President V	\$8.34	0000
7/15/2016	Murphy	David	Spencer	2108 Wilshire Boulevard	Huntington	WV 25701-5345	P	Market President V	\$8.34	0000
7/28/2016	Murphy	David	Spencer	2108 Wilshire Boulevard	Huntington	WV 25701-5345	P	Market President V	\$8.34	0000
8/12/2016	Murphy	David	Spencer	2108 Wilshire Boulevard	Huntington	WV 25701-5345	P	Market President V	\$8.34	0000
8/30/2016	Murphy	David	Spencer	2108 Wilshire Boulevard	Huntington	WV 25701-5345	P	Market President V	\$8.34	0000
9/14/2016	Murphy	David	Spencer	2108 Wilshire Boulevard	Huntington	WV 25701-5345	P	Market President V	\$8.34	0000
5/31/2016	Rucker	Tina	Marie	1203 W Boyd St	Grafton	WV 26354-1023	P	Market Leader III	\$3.34	0000
6/15/2016	Rucker	Tina	Marie	1203 W Boyd St	Grafton	WV 26354-1023	P	Market Leader III	\$3.34	0000
6/30/2016	Rucker	Tina	Marie	1203 W Boyd St	Grafton	WV 26354-1023	P	Market Leader III	\$3.34	0000
7/15/2016	Rucker	Tina	Marie	1203 W Boyd St	Grafton	WV 26354-1023	P	Market Leader III	\$3.34	0000
7/28/2016	Rucker	Tina	Marie	1203 W Boyd St	Grafton	WV 26354-1023	P	Market Leader III	\$3.34	0000
8/12/2016	Rucker	Tina	Marie	1203 W Boyd St	Grafton	WV 26354-1023	P	Market Leader III	\$3.34	0000
8/30/2016	Rucker	Tina	Marie	1203 W Boyd St	Grafton	WV 26354-1023	P	Market Leader III	\$3.34	0000
9/14/2016	Rucker	Tina	Marie	1203 W Boyd St	Grafton	WV 26354-1023	P	Market Leader III	\$3.34	0000
5/31/2016	Foley	Susan	M	87 Byles Way	Morgantown	WV 26508-8940	P	Retail and Small Business Leader I	\$5.00	0000
6/15/2016	Foley	Susan	M	87 Byles Way	Morgantown	WV 26508-8940	P	Retail and Small Business Leader I	\$5.00	0000
6/30/2016	Foley	Susan	M	87 Byles Way	Morgantown	WV 26508-8940	P	Retail and Small Business Leader I	\$5.00	0000
7/15/2016	Foley	Susan	M	87 Byles Way	Morgantown	WV 26508-8940	P	Retail and Small Business Leader I	\$5.00	0000
7/28/2016	Foley	Susan	M	87 Byles Way	Morgantown	WV 26508-8940	P	Retail and Small Business Leader I	\$5.00	0000
8/12/2016	Foley	Susan	M	87 Byles Way	Morgantown	WV 26508-8940	P	Retail and Small Business Leader I	\$5.00	0000
8/30/2016	Foley	Susan	M	87 Byles Way	Morgantown	WV 26508-8940	P	Retail and Small Business Leader I	\$5.00	0000
9/14/2016	Foley	Susan	M	87 Byles Way	Morgantown	WV 26508-8940	P	Retail and Small Business Leader I	\$5.00	0000
5/31/2016	Knight	Thomas	Thomas	217 Northfield Dr	Lewisburg	WV 24901-5793	P	Community Banking Cluster Market Leader IV	\$5.00	0000
6/15/2016	Knight	Thomas	Thomas	217 Northfield Dr	Lewisburg	WV 24901-5793	P	Community Banking Cluster Market Leader IV	\$5.00	0000
6/30/2016	Knight	Thomas	Thomas	217 Northfield Dr	Lewisburg	WV 24901-5793	P	Community Banking Cluster Market Leader IV	\$5.00	0000
7/15/2016	Knight	Thomas	Thomas	217 Northfield Dr	Lewisburg	WV 24901-5793	P	Community Banking Cluster Market Leader IV	\$5.00	0000
7/28/2016	Knight	Thomas	Thomas	217 Northfield Dr	Lewisburg	WV 24901-5793	P	Community Banking Cluster Market Leader IV	\$5.00	0000
8/12/2016	Knight	Thomas	Thomas	217 Northfield Dr	Lewisburg	WV 24901-5793	P	Community Banking Cluster Market Leader IV	\$5.00	0000
8/30/2016	Knight	Thomas	Thomas	217 Northfield Dr	Lewisburg	WV 24901-5793	P	Community Banking Cluster Market Leader IV	\$5.00	0000
9/14/2016	Knight	Thomas	Thomas	217 Northfield Dr	Lewisburg	WV 24901-5793	P	Community Banking Cluster Market Leader IV	\$5.00	0000
5/31/2016	Davis	Douglas	Scott	108 S Channel Path	Morgantown	WV 26508-5257	P	Investment Counselor	\$0.80	0000
6/15/2016	Davis	Douglas	Scott	108 S Channel Path	Morgantown	WV 26508-5257	P	Investment Counselor	\$0.80	0000
6/30/2016	Davis	Douglas	Scott	108 S Channel Path	Morgantown	WV 26508-5257	P	Investment Counselor	\$0.80	0000
7/15/2016	Davis	Douglas	Scott	108 S Channel Path	Morgantown	WV 26508-5257	P	Investment Counselor	\$0.80	0000
7/28/2016	Davis	Douglas	Scott	108 S Channel Path	Morgantown	WV 26508-5257	P	Investment Counselor	\$0.80	0000
8/30/2016	Davis	Douglas	Scott	108 S Channel Path	Morgantown	WV 26508-5257	P	Investment Counselor	\$0.80	0000
8/30/2016	Davis	Douglas	Scott	108 S Channel Path	Morgantown	WV 26508-5257	P	Investment Counselor	\$0.80	0000
9/14/2016	Davis	Douglas	Scott	108 S Channel Path	Morgantown	WV 26508-5257	P	Investment Counselor	\$0.80	0000
5/31/2016	Jackson	Vanette	V	Po Box 304	Charles Town	WV 25414-0304	P	Community Banking Area Operations Officer II	\$5.00	0000
6/15/2016	Jackson	Vanette	V	Po Box 304	Charles Town	WV 25414-0304	P	Community Banking Area Operations Officer II	\$5.00	0000
6/30/2016	Jackson	Vanette	V	Po Box 304	Charles Town	WV 25414-0304	P	Community Banking Area Operations Officer II	\$5.00	0000

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7/15/2016	Jackson	Vanette	V	Po Box 304	Charles Town	WV 25414-0304	P	Community Banking Area Operations Officer II	\$5.00	0000
7/28/2016	Jackson	Vanette	V	Po Box 304	Charles Town	WV 25414-0304	P	Community Banking Area Operations Officer II	\$5.00	0000
8/12/2016	Jackson	Vanette	V	Po Box 304	Charles Town	WV 25414-0304	P	Community Banking Area Operations Officer II	\$5.00	0000
8/30/2016	Jackson	Vanette	V	Po Box 304	Charles Town	WV 25414-0304	P	Community Banking Area Operations Officer II	\$5.00	0000
9/14/2016	Jackson	Vanette	V	Po Box 304	Charles Town	WV 25414-0304	P	Community Banking Area Operations Officer II	\$5.00	0000
\$40.00 0000										
5/31/2016	Shalhoup	Erica	Lynn	1403 Stonehenge Rd.	Charleston	WV 25314-1613	P	Human Systems Group Employment Manager	\$5.00	0000
6/15/2016	Shalhoup	Erica	Lynn	1403 Stonehenge Rd.	Charleston	WV 25314-1613	P	Human Systems Group Employment Manager	\$5.00	0000
6/30/2016	Shalhoup	Erica	Lynn	1403 Stonehenge Rd.	Charleston	WV 25314-1613	P	Human Systems Group Employment Manager	\$5.00	0000
7/15/2016	Shalhoup	Erica	Lynn	1403 Stonehenge Rd.	Charleston	WV 25314-1613	P	Human Systems Group Employment Manager	\$5.00	0000
7/28/2016	Shalhoup	Erica	Lynn	1403 Stonehenge Rd.	Charleston	WV 25314-1613	P	Human Systems Group Employment Manager	\$5.00	0000
8/12/2016	Shalhoup	Erica	Lynn	1403 Stonehenge Rd.	Charleston	WV 25314-1613	P	Human Systems Group Employment Manager	\$5.00	0000
8/30/2016	Shalhoup	Erica	Lynn	1403 Stonehenge Rd.	Charleston	WV 25314-1613	P	Human Systems Group Employment Manager	\$5.00	0000
9/14/2016	Shalhoup	Erica	Lynn	1403 Stonehenge Rd.	Charleston	WV 25314-1613	P	Human Systems Group Employment Manager	\$5.00	0000
\$40.00 0000										
6/15/2016	Ford	Mark	Alan	18 Poplar Hill Drive	Charleston	WV 25311-3002	P	Operations Division Production Manager I	\$4.00	0000
6/30/2016	Ford	Mark	Alan	18 Poplar Hill Drive	Charleston	WV 25311-3002	P	Operations Division Production Manager I	\$4.00	0000
7/15/2016	Ford	Mark	Alan	18 Poplar Hill Drive	Charleston	WV 25311-3002	P	Operations Division Production Manager I	\$4.00	0000
7/28/2016	Ford	Mark	Alan	18 Poplar Hill Drive	Charleston	WV 25311-3002	P	Operations Division Production Manager I	\$4.00	0000
8/12/2016	Ford	Mark	Alan	18 Poplar Hill Drive	Charleston	WV 25311-3002	P	Operations Division Production Manager I	\$4.00	0000
8/30/2016	Ford	Mark	Alan	18 Poplar Hill Drive	Charleston	WV 25311-3002	P	Operations Division Production Manager I	\$4.00	0000
9/14/2016	Ford	Mark	Alan	18 Poplar Hill Drive	Charleston	WV 25311-3002	P	Operations Division Production Manager I	\$4.00	0000
\$28.00 0000										
5/31/2016	Seabolt	Meiissa	M.	207 Georgetown Place	Charleston	WV 25314-1867	P	Human Systems Group Associate Relations Manager	\$4.00	0000
6/15/2016	Seabolt	Meiissa	M.	207 Georgetown Place	Charleston	WV 25314-1867	P	Human Systems Group Associate Relations Manager	\$4.00	0000
6/30/2016	Seabolt	Meiissa	M.	207 Georgetown Place	Charleston	WV 25314-1867	P	Human Systems Group Associate Relations Manager	\$4.00	0000
7/15/2016	Seabolt	Meiissa	M.	207 Georgetown Place	Charleston	WV 25314-1867	P	Human Systems Group Associate Relations Manager	\$4.00	0000
7/28/2016	Seabolt	Meiissa	M.	207 Georgetown Place	Charleston	WV 25314-1867	P	Human Systems Group Associate Relations Manager	\$4.00	0000
8/12/2016	Seabolt	Meiissa	M.	207 Georgetown Place	Charleston	WV 25314-1867	P	Human Systems Group Associate Relations Manager	\$4.00	0000
8/30/2016	Seabolt	Meiissa	M.	207 Georgetown Place	Charleston	WV 25314-1867	P	Human Systems Group Associate Relations Manager	\$4.00	0000
9/14/2016	Seabolt	Meiissa	M.	207 Georgetown Place	Charleston	WV 25314-1867	P	Human Systems Group Associate Relations Manager	\$4.00	0000
\$32.00 0000										
5/31/2016	Long	Marlo	A	919 South Walnut Street	Saint Albans	WV 25177-3944	P	Community Development Specialist III	\$5.00	0000
6/15/2016	Long	Marlo	A	919 South Walnut Street	Saint Albans	WV 25177-3944	P	Community Development Specialist III	\$5.00	0000
6/30/2016	Long	Marlo	A	919 South Walnut Street	Saint Albans	WV 25177-3944	P	Community Development Specialist III	\$5.00	0000
7/15/2016	Long	Marlo	A	919 South Walnut Street	Saint Albans	WV 25177-3944	P	Community Development Specialist III	\$5.00	0000
7/28/2016	Long	Marlo	A	919 South Walnut Street	Saint Albans	WV 25177-3944	P	Community Development Specialist III	\$5.00	0000
8/12/2016	Long	Marlo	A	919 South Walnut Street	Saint Albans	WV 25177-3944	P	Community Development Specialist III	\$5.00	0000
8/30/2016	Long	Marlo	A	919 South Walnut Street	Saint Albans	WV 25177-3944	P	Community Development Specialist III	\$5.00	0000
9/14/2016	Long	Marlo	A	919 South Walnut Street	Saint Albans	WV 25177-3944	P	Community Development Specialist III	\$5.00	0000
\$40.00 0000										
6/30/2016	Chandler	Chad	Chad	959 Lakeview Drive	Elkview	WV 25071-7416	P	Operations Division Departmental Project Analyst I	\$1.60	0000
7/15/2016	Chandler	Chad	Chad	959 Lakeview Drive	Elkview	WV 25071-7416	P	Operations Division Departmental Project Analyst I	\$1.60	0000
7/28/2016	Chandler	Chad	Chad	959 Lakeview Drive	Elkview	WV 25071-7416	P	Operations Division Departmental Project Analyst I	\$1.60	0000
8/12/2016	Chandler	Chad	Chad	959 Lakeview Drive	Elkview	WV 25071-7416	P	Operations Division Departmental Project Analyst I	\$1.60	0000
8/30/2016	Chandler	Chad	Chad	959 Lakeview Drive	Elkview	WV 25071-7416	P	Operations Division Departmental Project Analyst I	\$1.60	0000
9/14/2016	Chandler	Chad	Chad	959 Lakeview Drive	Elkview	WV 25071-7416	P	Operations Division Departmental Project Analyst I	\$1.60	0000
\$9.60 0000										
5/31/2016	Nestor	Michael	Todd	1307 55th Street	Vienna	WV 26105-3271	P	Market President IV	\$12.00	0000
6/15/2016	Nestor	Michael	Todd	1307 55th Street	Vienna	WV 26105-3271	P	Market President IV	\$12.00	0000
6/30/2016	Nestor	Michael	Todd	1307 55th Street	Vienna	WV 26105-3271	P	Market President IV	\$12.00	0000

7/15/2016	Nestor	Michael	Todd	1307 55th Street	Vienna	WV 26105-3271	P	Market President IV	\$12.00	000
7/28/2016	Nestor	Michael	Todd	1307 55th Street	Vienna	WV 26105-3271	P	Market President IV	\$12.00	000
8/12/2016	Nestor	Michael	Todd	1307 55th Street	Vienna	WV 26105-3271	P	Market President IV	\$12.00	000
8/30/2016	Nestor	Michael	Todd	1307 55th Street	Vienna	WV 26105-3271	P	Market President IV	\$12.00	000
9/14/2016	Nestor	Michael	Todd	1307 55th Street	Vienna	WV 26105-3271	P	Market President IV	\$12.00	000
5/31/2016	Sidow	Roxanne	E	1198 Chantilly Lane	Inwood	WV 25428-4268	P	Small Business Specialist Team Leader II	\$4.00	000
6/15/2016	Sidow	Roxanne	E	1198 Chantilly Lane	Inwood	WV 25428-4268	P	Small Business Specialist Team Leader II	\$4.00	000
6/30/2016	Sidow	Roxanne	E	1198 Chantilly Lane	Inwood	WV 25428-4268	P	Small Business Specialist Team Leader II	\$4.00	000
7/15/2016	Sidow	Roxanne	E	1198 Chantilly Lane	Inwood	WV 25428-4268	P	Small Business Specialist Team Leader II	\$4.00	000
7/28/2016	Sidow	Roxanne	E	1198 Chantilly Lane	Inwood	WV 25428-4268	P	Small Business Specialist Team Leader II	\$4.00	000
8/12/2016	Sidow	Roxanne	E	1198 Chantilly Lane	Inwood	WV 25428-4268	P	Small Business Specialist Team Leader II	\$4.00	000
8/30/2016	Sidow	Roxanne	E	1198 Chantilly Lane	Inwood	WV 25428-4268	P	Small Business Specialist Team Leader II	\$4.00	000
9/14/2016	Sidow	Roxanne	E	1198 Chantilly Lane	Inwood	WV 25428-4268	P	Small Business Specialist Team Leader II	\$4.00	000
5/31/2016	Keightley	Elizabeth	D	22 Brittany Woods	Charleston	WV 25314-1502	P	Wealth Advisor IV	\$5.00	000
6/14/2016	Keightley	Elizabeth	D	22 Brittany Woods	Charleston	WV 25314-1502	C	Wealth Advisor IV	\$160.00	000
6/15/2016	Keightley	Elizabeth	D	22 Brittany Woods	Charleston	WV 25314-1502	P	Wealth Advisor IV	\$5.00	000
6/30/2016	Keightley	Elizabeth	D	22 Brittany Woods	Charleston	WV 25314-1502	P	Wealth Advisor IV	\$5.00	000
7/15/2016	Keightley	Elizabeth	D	22 Brittany Woods	Charleston	WV 25314-1502	P	Wealth Advisor IV	\$5.00	000
7/28/2016	Keightley	Elizabeth	D	22 Brittany Woods	Charleston	WV 25314-1502	P	Wealth Advisor IV	\$5.00	000
8/12/2016	Keightley	Elizabeth	D	22 Brittany Woods	Charleston	WV 25314-1502	P	Wealth Advisor IV	\$5.00	000
8/30/2016	Keightley	Elizabeth	D	22 Brittany Woods	Charleston	WV 25314-1502	P	Wealth Advisor IV	\$5.00	000
9/14/2016	Keightley	Elizabeth	D	22 Brittany Woods	Charleston	WV 25314-1502	P	Wealth Advisor IV	\$5.00	000
5/31/2016	Scott	Joshua	A	535 Meadow Circle	Hurricane	WV 25526-1215	P	Small Business Specialist Team Leader I	\$8.00	000
6/15/2016	Scott	Joshua	A	535 Meadow Circle	Hurricane	WV 25526-1215	P	Small Business Specialist Team Leader I	\$8.00	000
6/30/2016	Scott	Joshua	A	535 Meadow Circle	Hurricane	WV 25526-1215	P	Small Business Specialist Team Leader I	\$8.00	000
7/15/2016	Scott	Joshua	A	535 Meadow Circle	Hurricane	WV 25526-1215	P	Small Business Specialist Team Leader I	\$8.00	000
7/28/2016	Scott	Joshua	A	535 Meadow Circle	Hurricane	WV 25526-1215	P	Small Business Specialist Team Leader I	\$8.00	000
8/12/2016	Scott	Joshua	A	535 Meadow Circle	Hurricane	WV 25526-1215	P	Small Business Specialist Team Leader I	\$8.00	000
8/30/2016	Scott	Joshua	A	535 Meadow Circle	Hurricane	WV 25526-1215	P	Small Business Specialist Team Leader I	\$8.00	000
9/14/2016	Scott	Joshua	A	535 Meadow Circle	Hurricane	WV 25526-1215	P	Small Business Specialist Team Leader I	\$8.00	000
5/31/2016	Hughes	Veda	P	20 Saint Charles Place	Charleston	WV 25314-2390	P	Community Banking Financial Analyst I	\$3.34	000
6/15/2016	Hughes	Veda	P	20 Saint Charles Place	Charleston	WV 25314-2390	P	Community Banking Financial Analyst I	\$3.34	000
6/30/2016	Hughes	Veda	P	20 Saint Charles Place	Charleston	WV 25314-2390	P	Community Banking Financial Analyst I	\$3.34	000
7/15/2016	Hughes	Veda	P	20 Saint Charles Place	Charleston	WV 25314-2390	P	Community Banking Financial Analyst I	\$3.34	000
7/28/2016	Hughes	Veda	P	20 Saint Charles Place	Charleston	WV 25314-2390	P	Community Banking Financial Analyst I	\$3.34	000
8/12/2016	Hughes	Veda	P	20 Saint Charles Place	Charleston	WV 25314-2390	P	Community Banking Financial Analyst I	\$3.34	000
8/30/2016	Hughes	Veda	P	20 Saint Charles Place	Charleston	WV 25314-2390	P	Community Banking Financial Analyst I	\$3.34	000
9/14/2016	Hughes	Veda	P	20 Saint Charles Place	Charleston	WV 25314-2390	P	Community Banking Financial Analyst I	\$3.34	000
5/31/2016	Clark	Clifton	E	1594 Quarrier St	Charleston	WV 25311-2408	P	Wealth Lending Strategy Manager	\$0.80	000
6/15/2016	Clark	Clifton	E	1594 Quarrier St	Charleston	WV 25311-2408	P	Wealth Lending Strategy Manager	\$0.80	000
6/30/2016	Clark	Clifton	E	1594 Quarrier St	Charleston	WV 25311-2408	P	Wealth Lending Strategy Manager	\$0.80	000
7/15/2016	Clark	Clifton	E	1594 Quarrier St	Charleston	WV 25311-2408	P	Wealth Lending Strategy Manager	\$0.80	000
7/28/2016	Clark	Clifton	E	1594 Quarrier St	Charleston	WV 25311-2408	P	Wealth Lending Strategy Manager	\$0.80	000
8/12/2016	Clark	Clifton	E	1594 Quarrier St	Charleston	WV 25311-2408	P	Wealth Lending Strategy Manager	\$0.80	000
8/30/2016	Clark	Clifton	E	1594 Quarrier St	Charleston	WV 25311-2408	P	Wealth Lending Strategy Manager	\$0.80	000
9/14/2016	Clark	Clifton	E	1594 Quarrier St	Charleston	WV 25311-2408	P	Wealth Lending Strategy Manager	\$0.80	000

5/31/2016	Troast	Kimberly	M	850	Quadrilla St	Morgantown	WV 26505-2529	P	Business Services Officer II	\$6.40
6/15/2016	Troast	Kimberly	M	850	Quadrilla St	Morgantown	WV 26505-2529	P	Business Services Officer II	\$0.66
6/30/2016	Troast	Kimberly	M	850	Quadrilla St	Morgantown	WV 26505-2529	P	Business Services Officer II	\$0.66
7/15/2016	Troast	Kimberly	M	850	Quadrilla St	Morgantown	WV 26505-2529	P	Business Services Officer II	\$0.66
7/15/2016	Troast	Kimberly	M	850	Quadrilla St	Morgantown	WV 26505-2529	P	Business Services Officer II	\$5.00
7/28/2016	Troast	Kimberly	M	850	Quadrilla St	Morgantown	WV 26505-2529	P	Business Services Officer II	\$0.66
7/28/2016	Troast	Kimberly	M	850	Quadrilla St	Morgantown	WV 26505-2529	P	Business Services Officer II	\$5.00
8/12/2016	Troast	Kimberly	M	850	Quadrilla St	Morgantown	WV 26505-2529	P	Business Services Officer II	\$5.00
8/30/2016	Troast	Kimberly	M	850	Quadrilla St	Morgantown	WV 26505-2529	P	Business Services Officer II	\$5.00
9/14/2016	Troast	Kimberly	M	850	Quadrilla St	Morgantown	WV 26505-2529	P	Business Services Officer II	\$5.00
5/31/2016	Piccuto	Thomas	D	307	Cody Drive	Morgantown	WV 26508-4523	P	Dealer Finance Lender III	\$27.64
6/15/2016	Piccuto	Thomas	D	307	Cody Drive	Morgantown	WV 26508-4523	P	Dealer Finance Lender III	\$3.08
6/30/2016	Piccuto	Thomas	D	307	Cody Drive	Morgantown	WV 26508-4523	P	Dealer Finance Lender III	\$3.08
7/15/2016	Piccuto	Thomas	D	307	Cody Drive	Morgantown	WV 26508-4523	P	Dealer Finance Lender III	\$3.08
7/28/2016	Piccuto	Thomas	D	307	Cody Drive	Morgantown	WV 26508-4523	P	Dealer Finance Lender III	\$3.08
8/12/2016	Piccuto	Thomas	D	307	Cody Drive	Morgantown	WV 26508-4523	P	Dealer Finance Lender III	\$3.08
8/30/2016	Piccuto	Thomas	D	307	Cody Drive	Morgantown	WV 26508-4523	P	Dealer Finance Lender III	\$3.08
9/14/2016	Piccuto	Thomas	D	307	Cody Drive	Morgantown	WV 26508-4523	P	Dealer Finance Lender III	\$3.08
5/31/2016	Mandel	Matthew	N	3	Meadow Ridge Drive	Hurricane	WV 25526-9074	P	Retail and Small Business Leader I	\$24.64
6/15/2016	Mandel	Matthew	N	3	Meadow Ridge Drive	Hurricane	WV 25526-9074	P	Retail and Small Business Leader I	\$3.33
6/30/2016	Mandel	Matthew	N	3	Meadow Ridge Drive	Hurricane	WV 25526-9074	P	Retail and Small Business Leader I	\$3.33
7/15/2016	Mandel	Matthew	N	3	Meadow Ridge Drive	Hurricane	WV 25526-9074	P	Retail and Small Business Leader I	\$3.33
7/28/2016	Mandel	Matthew	N	3	Meadow Ridge Drive	Hurricane	WV 25526-9074	P	Retail and Small Business Leader I	\$3.33
8/12/2016	Mandel	Matthew	N	3	Meadow Ridge Drive	Hurricane	WV 25526-9074	P	Retail and Small Business Leader I	\$3.33
8/30/2016	Mandel	Matthew	N	3	Meadow Ridge Drive	Hurricane	WV 25526-9074	P	Retail and Small Business Leader I	\$3.33
9/14/2016	Mandel	Matthew	N	3	Meadow Ridge Drive	Hurricane	WV 25526-9074	P	Retail and Small Business Leader I	\$3.33
5/31/2016	Martz-Frame	Joan	N	4181	Waterway Dr.	Dumfries	VA 22025-1602	P	Teller Supervisor I	\$26.64
6/15/2016	Martz-Frame	Joan	N	4181	Waterway Dr.	Dumfries	VA 22025-1602	P	Teller Supervisor I	\$4.00
6/30/2016	Martz-Frame	Joan	N	4181	Waterway Dr.	Dumfries	VA 22025-1602	P	Teller Supervisor I	\$4.00
7/15/2016	Martz-Frame	Joan	N	4181	Waterway Dr.	Dumfries	VA 22025-1602	P	Teller Supervisor I	\$4.00
7/28/2016	Martz-Frame	Joan	N	4181	Waterway Dr.	Dumfries	VA 22025-1602	P	Teller Supervisor I	\$4.00
8/12/2016	Martz-Frame	Joan	N	4181	Waterway Dr.	Dumfries	VA 22025-1602	P	Teller Supervisor I	\$4.00
8/30/2016	Martz-Frame	Joan	N	4181	Waterway Dr.	Dumfries	VA 22025-1602	P	Teller Supervisor I	\$4.00
9/14/2016	Martz-Frame	Joan	N	4181	Waterway Dr.	Dumfries	VA 22025-1602	P	Teller Supervisor I	\$4.00
5/31/2016	O'Malley	Patrick	V	806	Forestbrook Dr.	Hurricane	WV 25526-9157	P	Regional Corporate Banker III	\$32.00
6/15/2016	O'Malley	Patrick	V	806	Forestbrook Dr.	Hurricane	WV 25526-9157	P	Regional Corporate Banker III	\$4.00
6/30/2016	O'Malley	Patrick	V	806	Forestbrook Dr.	Hurricane	WV 25526-9157	P	Regional Corporate Banker III	\$4.00
7/15/2016	O'Malley	Patrick	V	806	Forestbrook Dr.	Hurricane	WV 25526-9157	P	Regional Corporate Banker III	\$4.00
7/28/2016	O'Malley	Patrick	V	806	Forestbrook Dr.	Hurricane	WV 25526-9157	P	Regional Corporate Banker III	\$4.00
8/12/2016	O'Malley	Patrick	V	806	Forestbrook Dr.	Hurricane	WV 25526-9157	P	Regional Corporate Banker III	\$4.00
8/30/2016	O'Malley	Patrick	V	806	Forestbrook Dr.	Hurricane	WV 25526-9157	P	Regional Corporate Banker III	\$4.00
9/14/2016	O'Malley	Patrick	V	806	Forestbrook Dr.	Hurricane	WV 25526-9157	P	Regional Corporate Banker III	\$4.00
5/31/2016	Casto	Carrie	N	903	Hutchinson Lake Drive	Ripley	WV 25271-9277	P	Community Banking Cluster Market Leader V	\$32.00
6/15/2016	Casto	Carrie	N	903	Hutchinson Lake Drive	Ripley	WV 25271-9277	P	Community Banking Cluster Market Leader V	\$3.34

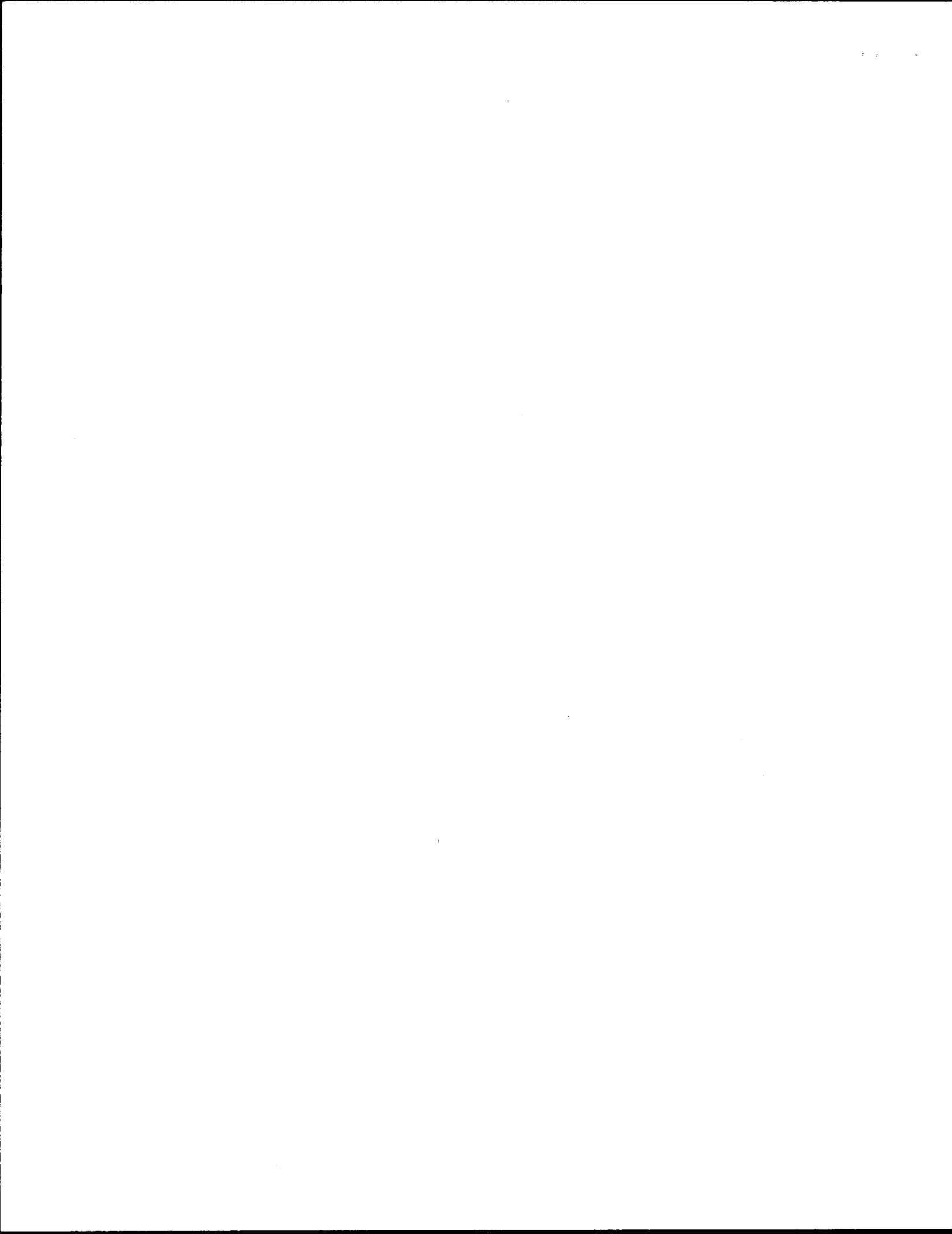
6/30/2016	Casio	N	903 Hutchinson Lake Drive	Ripley	WV 25271-9277	P	Community Banking Cluster Market Leader V	\$3.34
7/15/2016	Casio	N	903 Hutchinson Lake Drive	Ripley	WV 25271-9277	P	Community Banking Cluster Market Leader V	\$3.34
7/28/2016	Casio	N	903 Hutchinson Lake Drive	Ripley	WV 25271-9277	P	Community Banking Cluster Market Leader V	\$3.34
8/1/2016	Casio	N	903 Hutchinson Lake Drive	Ripley	WV 25271-9277	P	Community Banking Cluster Market Leader V	\$3.34
8/30/2016	Casio	N	903 Hutchinson Lake Drive	Ripley	WV 25271-9277	P	Community Banking Cluster Market Leader V	\$3.34
9/14/2016	Casio	N	903 Hutchinson Lake Drive	Ripley	WV 25271-9277	P	Community Banking Cluster Market Leader V	\$3.34
\$26.72 Total								
5/31/2016	Wojtowicz	Magdalena	1247 Pike St Apt 9	Milton	WV 25541-1235	P	Special Assets Regional Collections Center Manager	\$5.00
6/15/2016	Wojtowicz	Magdalena	1247 Pike St Apt 9	Milton	WV 25541-1235	P	Special Assets Regional Collections Center Manager	\$5.00
6/30/2016	Wojtowicz	Magdalena	1247 Pike St Apt 9	Milton	WV 25541-1235	P	Special Assets Regional Collections Center Manager	\$5.00
7/15/2016	Wojtowicz	Magdalena	1247 Pike St Apt 9	Milton	WV 25541-1235	P	Special Assets Regional Collections Center Manager	\$5.00
7/28/2016	Wojtowicz	Magdalena	1247 Pike St Apt 9	Milton	WV 25541-1235	P	Special Assets Regional Collections Center Manager	\$5.00
8/1/2016	Wojtowicz	Magdalena	1247 Pike St Apt 9	Milton	WV 25541-1235	P	Special Assets Regional Collections Center Manager	\$5.00
8/30/2016	Wojtowicz	Magdalena	1247 Pike St Apt 9	Milton	WV 25541-1235	P	Special Assets Regional Collections Center Manager	\$5.00
9/14/2016	Wojtowicz	Magdalena	1247 Pike St Apt 9	Milton	WV 25541-1235	P	Special Assets Regional Collections Center Manager	\$5.00
\$49.98 Total								
5/31/2016	Humbertson	Kurt	113 Woodstone Dr	Scott Depot	WV 25560-9468	P	Community Banking Cluster Market Leader IV	\$5.00
6/15/2016	Humbertson	Kurt	113 Woodstone Dr	Scott Depot	WV 25560-9468	P	Community Banking Cluster Market Leader IV	\$5.00
6/30/2016	Humbertson	Kurt	113 Woodstone Dr	Scott Depot	WV 25560-9468	P	Community Banking Cluster Market Leader IV	\$5.00
7/15/2016	Humbertson	Kurt	113 Woodstone Dr	Scott Depot	WV 25560-9468	P	Community Banking Cluster Market Leader IV	\$5.00
7/28/2016	Humbertson	Kurt	113 Woodstone Dr	Scott Depot	WV 25560-9468	P	Community Banking Cluster Market Leader IV	\$5.00
8/1/2016	Humbertson	Kurt	113 Woodstone Dr	Scott Depot	WV 25560-9468	P	Community Banking Cluster Market Leader IV	\$5.00
8/30/2016	Humbertson	Kurt	113 Woodstone Dr	Scott Depot	WV 25560-9468	P	Community Banking Cluster Market Leader IV	\$5.00
9/14/2016	Humbertson	Kurt	113 Woodstone Dr	Scott Depot	WV 25560-9468	P	Community Banking Cluster Market Leader IV	\$5.00
\$40.00 Total								
5/31/2016	Pezzullo-Lemon	Linda	11 Falcon Lane	Winfield	WV 25213-9757	P	Relationship Banker II	\$8.00
6/15/2016	Pezzullo-Lemon	Linda	11 Falcon Lane	Winfield	WV 25213-9757	P	Relationship Banker II	\$8.00
6/30/2016	Pezzullo-Lemon	Linda	11 Falcon Lane	Winfield	WV 25213-9757	P	Relationship Banker II	\$8.00
7/15/2016	Pezzullo-Lemon	Linda	11 Falcon Lane	Winfield	WV 25213-9757	P	Relationship Banker II	\$8.00
7/28/2016	Pezzullo-Lemon	Linda	11 Falcon Lane	Winfield	WV 25213-9757	P	Relationship Banker II	\$8.00
8/1/2016	Pezzullo-Lemon	Linda	11 Falcon Lane	Winfield	WV 25213-9757	P	Relationship Banker II	\$8.00
8/30/2016	Pezzullo-Lemon	Linda	11 Falcon Lane	Winfield	WV 25213-9757	P	Relationship Banker II	\$8.00
9/14/2016	Pezzullo-Lemon	Linda	11 Falcon Lane	Winfield	WV 25213-9757	P	Relationship Banker II	\$8.00
\$84.00 Total								
5/31/2016	Greer	Jonathan	9 Lynnwood Avenue	Wheeling	WV 25003-5948	P	Market President III	\$4.00
6/15/2016	Bailey	Jared	408 11th Ave	Huntington	WV 25701-3119	P	Business Services Officer II	\$5.00
6/30/2016	Bailey	Jared	408 11th Ave	Huntington	WV 25701-3119	P	Business Services Officer II	\$5.00
7/15/2016	Bailey	Jared	408 11th Ave	Huntington	WV 25701-3119	P	Business Services Officer II	\$5.00
7/28/2016	Bailey	Jared	408 11th Ave	Huntington	WV 25701-3119	P	Business Services Officer II	\$5.00
8/1/2016	Bailey	Jared	408 11th Ave	Huntington	WV 25701-3119	P	Business Services Officer II	\$5.00
8/30/2016	Bailey	Jared	408 11th Ave	Huntington	WV 25701-3119	P	Business Services Officer II	\$5.00
9/14/2016	Bailey	Jared	408 11th Ave	Huntington	WV 25701-3119	P	Business Services Officer II	\$5.00
\$40.00 Total								
5/31/2016	Curry	Brent	898 Sherwood Road	Charleston	WV 25314-1852	P	Community Banking Commercial Credit Underwriter V	\$10.40
6/15/2016	Curry	Brent	898 Sherwood Road	Charleston	WV 25314-1852	P	Community Banking Commercial Credit Underwriter V	\$10.40
6/30/2016	Curry	Brent	898 Sherwood Road	Charleston	WV 25314-1852	P	Community Banking Commercial Credit Underwriter V	\$10.40
7/15/2016	Curry	Brent	898 Sherwood Road	Charleston	WV 25314-1852	P	Community Banking Commercial Credit Underwriter V	\$10.40
7/28/2016	Curry	Brent	898 Sherwood Road	Charleston	WV 25314-1852	P	Community Banking Commercial Credit Underwriter V	\$10.40
8/1/2016	Curry	Brent	898 Sherwood Road	Charleston	WV 25314-1852	P	Community Banking Commercial Credit Underwriter V	\$10.40
8/30/2016	Curry	Brent	898 Sherwood Road	Charleston	WV 25314-1852	P	Community Banking Commercial Credit Underwriter V	\$10.40
9/14/2016	Curry	Brent	898 Sherwood Road	Charleston	WV 25314-1852	P	Community Banking Commercial Credit Underwriter V	\$10.40
\$104.00 Total								


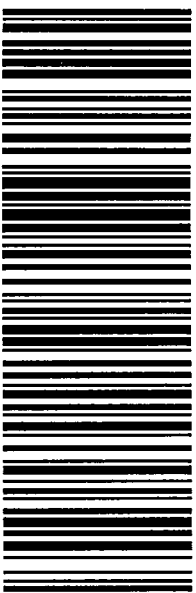

8/30/2016	Cury	Brent	J	898 Sherwood Road	Charleston	WV 25314-1852	P	Community Banking Commercial Credit Underwriter V	\$10.40
9/14/2016	Cury	Brent	J	898 Sherwood Road	Charleston	WV 25314-1852	P	Community Banking Commercial Credit Underwriter V	\$10.40
5/31/2016	Gable	Karen	Anne	237 Palsades Drive	Morgantown	WV 26508-9009	P	Market Leader IV	\$4.00
6/15/2016	Gable	Karen	Anne	237 Palsades Drive	Morgantown	WV 26508-9009	P	Market Leader IV	\$4.00
6/30/2016	Gable	Karen	Anne	237 Palsades Drive	Morgantown	WV 26508-9009	P	Market Leader IV	\$4.00
7/15/2016	Gable	Karen	Anne	237 Palsades Drive	Morgantown	WV 26508-9009	P	Market Leader IV	\$4.00
7/28/2016	Gable	Karen	Anne	237 Palsades Drive	Morgantown	WV 26508-9009	P	Market Leader IV	\$4.00
8/12/2016	Gable	Karen	Anne	237 Palsades Drive	Morgantown	WV 26508-9009	P	Market Leader IV	\$4.00
8/30/2016	Gable	Karen	Anne	237 Palsades Drive	Morgantown	WV 26508-9009	P	Market Leader IV	\$4.00
9/14/2016	Gable	Karen	Anne	237 Palsades Drive	Morgantown	WV 26508-9009	P	Market Leader IV	\$4.00
5/31/2016	Malfregeot	James	L	613 East Main Street	Clarksburg	WV 26301-3121	P	Business Services Officer IV	\$0.40
6/15/2016	Malfregeot	James	L	613 East Main Street	Clarksburg	WV 26301-3121	P	Business Services Officer IV	\$0.40
6/30/2016	Malfregeot	James	L	613 East Main Street	Clarksburg	WV 26301-3121	P	Business Services Officer IV	\$0.40
7/15/2016	Malfregeot	James	L	613 East Main Street	Clarksburg	WV 26301-3121	P	Business Services Officer IV	\$0.40
7/28/2016	Malfregeot	James	L	613 East Main Street	Clarksburg	WV 26301-3121	P	Business Services Officer IV	\$0.40
8/12/2016	Malfregeot	James	L	613 East Main Street	Clarksburg	WV 26301-3121	P	Business Services Officer IV	\$0.40
8/30/2016	Malfregeot	James	L	613 East Main Street	Clarksburg	WV 26301-3121	P	Business Services Officer IV	\$0.40
9/14/2016	Malfregeot	James	L	613 East Main Street	Clarksburg	WV 26301-3121	P	Business Services Officer IV	\$0.40
7/15/2016	Buzzard	Rochelle	Lemia	14 Galahad Court	Red House	WV 25168-7838	P	Special Assets Collections Supervisor I	\$3.20
7/28/2016	Buzzard	Rochelle	Lemia	14 Galahad Court	Red House	WV 25168-7838	P	Special Assets Collections Supervisor I	\$4.00
8/12/2016	Buzzard	Rochelle	Lemia	14 Galahad Court	Red House	WV 25168-7838	P	Special Assets Collections Supervisor I	\$4.00
8/30/2016	Buzzard	Rochelle	Lemia	14 Galahad Court	Red House	WV 25168-7838	P	Special Assets Collections Supervisor I	\$4.00
9/14/2016	Buzzard	Rochelle	Lemia	14 Galahad Court	Red House	WV 25168-7838	P	Special Assets Collections Supervisor I	\$4.00

\$3,801.05 Grand Total

DPTRANI B12531 **Transaction Inquiry** 102 09-20-2016
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Func: C Account: 000000005219847434 Appl: DDA Short Name: BRANCHBANW0000
Prev-Stm Stm-Date Previous---Bal Total-Credits Total---Debits Current-Balance
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Proc Eff Serial-Nbr TC Amount Srce Sequence L D
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NOTICE OF FUTURE DEPOSIT
PROCESSING DATE 09-13-16 ENDING BALANCE 41,447.68
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PROCESSING DATE 09-14-16 ENDING BALANCE 41,829.73

COMMAND====> DPTRANI,C,5219847434,DDA,
F1=Help F3=Exit F4=Next F11=Break F12=Cancel



ED SIMPSON 3367333004 BB&T W/S 4F98R9 150 S STRATFORD RD STE 300 WINSTON SALEM NC 27104	0.5 LBS LTR 1 OF 1	SHIP TO: OFFICE OF THE WV SECRETARY OF STATE BLDG 1, SUITE 157-K 1900 KANAWHA BLVD E CHARLESTON WV 25305	WV 253 9-50 	UPS 2ND DAY AIR TRACKING #: 1Z 4F9 8R9 A6 9964 5671 2 	BILLING: P/P ADULT SIGNATURE REQUIRED-MIN 21 Reference No.1: 9190502 XOL16.08.02 NY45 78 0A 07/2016 
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FOLD HERE

UPS CVS: View/Print Label

- 1. Print the label(s):** Select the Print button on the print dialog box that appears. Note: If your browser does not support this function select Print from the File menu to print the label.
- 2. Fold the printed label at the dotted line.** Place the label in a UPS Shipping Pouch. If you do not have a pouch, affix the folded label using clear plastic shipping tape over the entire label.
- 3. GETTING YOUR SHIPMENT TO UPS**
Customers without a Daily Pickup
 - Schedule a same day or future day Pickup to have a UPS driver pickup all of your Internet Shipping packages.
 - Hand the package to any UPS driver in your area.
 - Take your package to The UPS Store™, Customer Center or Authorized Shipping Outlet.
 - Drop off your Air Shipments including Worldwide Express SM at one of our 50,000 UPS locations.

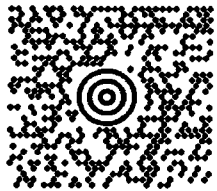
Customers with a Daily Pickup

- Your driver will pickup your shipment(s) as usual.

ED SIMPSON
3367333004
BB&T W/S 4F98R9
150 S STRATFORD RD STE 300
WINSTON SALEM NC 27104

0.5 LBS LTR 1 OF 1

SHIP TO:
OFFICE OF THE WV SECRETARY OF STATE
BLDG 1, SUITE 157-K
1900 KANAWHA BLVD E
CHARLESTON WV 25305



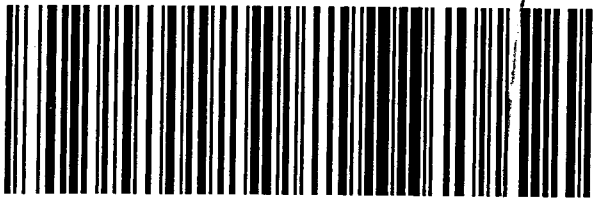
WV 253 9-50



UPS 2ND DAY AIR

TRACKING #: 1Z 4F9 8R9 A6 9964 5671

2



BILLING: P/P
ADULT SIGNATURE REQUIRED-MIN 21

Reference No.1: 9190502

XOL 16.08.02 NV45 78.0A 07/2016



UPS Internet Shipping: View/Print Label

UPS.com® or call 1-800-PICK-UPS® (1-800-742-5877)
Schedule a pickup or find a drop off location near you.
Additional Shipments
Eligibility for the Letter rate, UPS Express Envelopes may only contain
correspondence, urgent documents, and/or electronic media, and must
weigh 8 oz. or less. UPS Express Envelopes containing items other than

Electronics
help

Page 1 of 1

Insert shipping documents
under window from the top.

Do not use this envelope for:

- UPS Ground
- UPS Next Day Air
- UPS Worldwide Express
- UPS 2nd Day Air
- UPS Next Day Air
- UPS Worldwide Express
- UPS 2nd Day Air

FOI D HFRF

BUILDING 1
1900 KANAWHA BLVD E
BLDG 1
CHARLESTON WV 25305-8732
P. YELLOW S. R009
CAPT - RDL
5671
SEP 27 05 22 10 2016



