

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 27102	Daytime Phone # 336-733-3004

Election Cycle Reporting Period (check one):

- | | | |
|--|--|--|
| <input type="checkbox"/> Primary - First Report
Due March 26 - April 1, 2016 | <input checked="" type="checkbox"/> Pre-primary Report
Due April 25 - 29, 2016 | <input type="checkbox"/> Post-primary Report
Due May 23 - June 21, 2016 |
| <input 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)	\$ 772.90
Monetary Contributions from all Fund-Raising Events (Page 4)	+ -0-
Receipt of a Transfer of Excess Funds (Page 8)	+ -0-
	= \$ 772.90
In-Kind Contributions (Page 5)	+ -0-
	= \$ 772.90

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-

CASH BALANCE SUMMARY

Beginning Balance (ending balance from previous report)	\$ 37,583.02
Total Monetary Contributions	+ 772.90
Total Other Income	+ -0-
	= \$ 38,355.92

Total Expenditures (Page 7)	-0-
Total Disbursements of Excess Funds (Page 8)	+ -0-
Repayment of Loans (Page 6)	+ -0-
	= -0-

Ending Balance: (Subtotal a. - Subtotal b.) <i>*Cannot be negative balance</i>	= \$ 38,355.92
--	----------------

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

\$ 11,098.31

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

\$ 1,332.88

**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)	
	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)	
	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-
+	\$ 772.90
=	\$ 772.90

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 _____	Total Monetary Contributions: Total Expenditures: (Itemized on page 7) - NET RECEIPTS: = Total In-Kind Contributions related to the Fund-raiser: (Itemized on page 5)	
Type of Event _____		
Name of Place Held _____		
Address of Place Held _____		

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

Subtotal of contributors of \$250 or less: -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

MAKE AS MANY COPIES OF THIS PAGE AS YOU NEED.

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	Column B		Column C		Column D
	Balance of previous loan at end of period	Amount of new loan received during period		Repayments during period		Balance outstanding at end of period
	Amount	Date	Amount	Date	Amount	Amount
1.						
2.						
3.						
4.						
5.						
Totals:				Loans Received	Repayment of Loans	Outstanding Loans
				-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-

MAKE AS MANY COPIES OF THIS PAGE AS YOU NEED.

WV Receipts
03/26/2016 - 04/24/2016

(Amount)

Date	Last Name	Suffix	First Name	MI	Address	City	St	Zip	Title	Amount	Assoc ID
3/31/2016	Vamey		Drema	C	Rr 1 Box 386	Milton	WV	25541-9764	Operations Division Production Manager III	\$5.00	00000358
4/15/2016	Vamey		Drema	C	Rr 1 Box 386	Milton	WV	25541-9764	Operations Division Production Manager III	\$5.00	00000358
3/31/2016	Hytt		Karen	L	PO Box 336	Lerona	WV	25971-0336	Market Leader IV	\$2.40	00000665
4/15/2016	Hytt		Karen	L	PO Box 336	Lerona	WV	25971-0336	Market Leader IV	\$2.40	00000665
3/31/2016	Chapman		Charlene		2451 Childress Rd	Alum Creek	WV	25003-8715	Operations Division Production Manager III	\$4.80	00000665
4/15/2016	Chapman		Charlene		2451 Childress Rd	Alum Creek	WV	25003-8715	Operations Division Production Manager III	\$4.80	00000665
3/31/2016	Sizemore		Melody	Lynn	5409 Kendall Drive	Cross Lanes	WV	25313-1655	Processing Services Regional Operations Manager	\$5.00	00000715
4/15/2016	Sizemore		Melody	Lynn	5409 Kendall Drive	Cross Lanes	WV	25313-1655	Processing Services Regional Operations Manager	\$5.00	00000715
3/31/2016	Carte		Frederick	A	113 Majestic Drive	Charleston	WV	25313-1438	Community Banking Cluster Market Leader VI	\$5.00	00000855
4/15/2016	Carte		Frederick	A	113 Majestic Drive	Charleston	WV	25313-1438	Community Banking Cluster Market Leader VI	\$5.00	00000855
3/31/2016	Claycomb		Debra	L	223 Poplar Avenue	Moundsville	WV	26041-1525	Community Banking Area Operations Officer II - Con	\$4.00	00000890
4/15/2016	Claycomb		Debra	L	223 Poplar Avenue	Moundsville	WV	26041-1525	Community Banking Area Operations Officer II - Con	\$4.00	00000890
3/31/2016	Herstine		David	A	946 Southpoint Cir	Morgantown	WV	26501-8300	Area Operations Officer Branch Team Leader	\$8.00	00000890
4/15/2016	Herstine		David	A	946 Southpoint Cir	Morgantown	WV	26501-8300	Area Operations Officer Branch Team Leader	\$8.00	00000890
3/31/2016	Dechiazza		Frank	P	1574 Virginia Street East	Charleston	WV	25311-2412	Retail and Small Business Banking Manager II	\$1.60	00001373
4/15/2016	Dechiazza		Frank	P	1574 Virginia Street East	Charleston	WV	25311-2412	Retail and Small Business Banking Manager II	\$1.60	00001373
3/31/2016	Rhinehart		Karen	L	1367 Garden Heights Drive	South Charleston	WV	25309-6069	Special Assets Regional Recovery Manager	\$3.20	00001373
4/15/2016	Rhinehart		Karen	L	1367 Garden Heights Drive	South Charleston	WV	25309-6069	Special Assets Regional Recovery Manager	\$3.20	00001373
3/31/2016	Miller		Nicholas	J	109 Mountaineer Lane	Ripley	WV	25271-1653	Community Banking Cluster Market Leader V	\$5.00	00001805
4/15/2016	Miller		Nicholas	J	109 Mountaineer Lane	Ripley	WV	25271-1653	Community Banking Cluster Market Leader V	\$5.00	00001805
3/31/2016	Shingleton		Allena	M	601 Whaley Ln	Clarksburg	WV	26301-7282	Regional Branch Operations Manager II	\$6.66	00001933
4/15/2016	Shingleton		Allena	M	601 Whaley Ln	Clarksburg	WV	26301-7282	Regional Branch Operations Manager II	\$6.66	00001933
3/31/2016	Hennen	Jr.	Robert	R	58 Whirpool Way	Falling Waters	WV	25419-4295	Regional Branch Operations Manager I	\$6.40	00002067
4/15/2016	Hennen	Jr.	Robert	R	58 Whirpool Way	Falling Waters	WV	25419-4295	Regional Branch Operations Manager I	\$6.40	00002067
3/31/2016	King		Jane	Marie	20 Questing Ln	Elkview	WV	25071-6382	Branch Operations Quality Assurance Officer I	\$12.80	00002067
4/15/2016	King		Jane	Marie	20 Questing Ln	Elkview	WV	25071-6382	Branch Operations Quality Assurance Officer I	\$12.80	00002067
3/31/2016	Helmer		David		4 Bowalker Lane	Huntington	WV	25705-4141	Regional Corporate Banking Manager I	\$5.00	00002171
4/15/2016	Helmer		David		4 Bowalker Lane	Huntington	WV	25705-4141	Regional Corporate Banking Manager I	\$5.00	00002171
3/31/2016	Hill		Paul	Ray	127 Timberlake Circl	Scott Depot	WV	25560-9401	Market Leader VI	\$5.00	00002547
4/15/2016	Hill		Paul	Ray	127 Timberlake Circl	Scott Depot	WV	25560-9401	Market Leader VI	\$5.00	00002547
3/31/2016	Cooper		Leslie	S	96 Hetzer Drive	Bunker Hill	WV	25413-3149	Market Leader IV	\$10.00	00002547
4/15/2016	Cooper		Leslie	S	96 Hetzer Drive	Bunker Hill	WV	25413-3149	Market Leader IV	\$10.00	00002547
Total										\$10.00	00000358
Total										\$5.00	00000358
Total										\$2.40	00000665
Total										\$2.40	00000665
Total										\$4.80	00000665
Total										\$5.00	00000715
Total										\$5.00	00000715
Total										\$2.50	00000842
Total										\$2.50	00000842
Total										\$5.00	00000842
Total										\$5.00	00000855
Total										\$5.00	00000855
Total										\$4.00	00000890
Total										\$4.00	00000890
Total										\$8.00	00000890
Total										\$1.60	00001373
Total										\$1.60	00001373
Total										\$3.20	00001373
Total										\$6.00	00001764
Total										\$6.00	00001764
Total										\$12.00	00001764
Total										\$5.00	00001805
Total										\$5.00	00001805
Total										\$10.00	00001805
Total										\$3.33	00001933
Total										\$3.33	00001933
Total										\$6.66	00001933
Total										\$6.40	00002067
Total										\$6.40	00002067
Total										\$12.80	00002067
Total										\$5.00	00002171
Total										\$5.00	00002171
Total										\$10.00	00002171
Total										\$5.00	00002202
Total										\$5.00	00002202
Total										\$10.00	00002202
Total										\$12.00	00002410
Total										\$12.00	00002410
Total										\$24.00	00002410
Total										\$5.00	00002547
Total										\$5.00	00002547
Total										\$10.00	00002547
Total										\$4.00	00002608
Total										\$4.00	00002608
Total										\$8.00	00002608

WV Receipts
03/26/2016 - 04/24/2016

3/31/2016	Cook	Michele	D	PO BOX 126	Shady Spring	WV 25918-0126	Community Banking Area Operations Officer II	\$1.66	000002717
4/15/2016	Cook	Michele	D	PO BOX 126	Shady Spring	WV 25918-0126	Community Banking Area Operations Officer II	\$1.66	000002717
								\$3.32	000002717 Total
3/31/2016	Finlayson	John	L	603 Fort Hill Dr	Charleston	WV 25314-1022	Business Services Officer II	\$2.40	000002833
4/15/2016	Finlayson	John	L	603 Fort Hill Dr	Charleston	WV 25314-1022	Business Services Officer II	\$2.40	000002833
								\$4.80	000002833 Total
3/31/2016	Freedman	Joseph	A	214 Georgetown Place	Charleston	WV 25314-1866	Wealth Group Director	\$19.20	000002888
4/15/2016	Freedman	Joseph	A	214 Georgetown Place	Charleston	WV 25314-1866	Wealth Group Director	\$19.20	000002888
								\$38.40	000002888 Total
3/31/2016	Beatty	John	F	139 Holland Drive	Martinsburg	WV 25403-1339	Market President IV	\$8.80	000003115
4/15/2016	Beatty	John	F	139 Holland Drive	Martinsburg	WV 25403-1339	Market President IV	\$8.80	000003115
								\$17.60	000003115 Total
3/31/2016	Ellis	Laura	Davis	1504 Lyndale Drive	Charleston	WV 25314-2140	Wealth Personal Trust Specialist III	\$5.00	000003243
4/15/2016	Ellis	Laura	Davis	1504 Lyndale Drive	Charleston	WV 25314-2140	Wealth Personal Trust Specialist III	\$5.00	000003243
								\$10.00	000003243 Total
3/31/2016	Bock	Renee		200 Woodland Forest	Winfield	WV 25213-9607	Community Banking Area Operations Officer II - Com	\$3.34	000003428
4/15/2016	Bock	Renee		200 Woodland Forest	Winfield	WV 25213-9607	Community Banking Area Operations Officer II - Com	\$3.34	000003428
								\$6.68	000003428 Total
3/31/2016	McHenry	Mary		2006 Parkwood Road	Charleston	WV 25314-2244	IT Team Leader	\$5.00	000003912
4/15/2016	McHenry	Mary		2006 Parkwood Road	Charleston	WV 25314-2244	IT Team Leader	\$5.00	000003912
								\$10.00	000003912 Total
3/31/2016	Reed	K	Douglas	1217 Creekstone Ridge	South Charleston	WV 25309-9474	Wealth Regional Director I	\$7.20	000004248
4/15/2016	Reed	K	Douglas	1217 Creekstone Ridge	South Charleston	WV 25309-9474	Wealth Regional Director I	\$7.20	000004248
								\$14.40	000004248 Total
3/31/2016	Blakley	Bobby	G	1388 Bedford Road	Charleston	WV 25314-1973	Regional President III	\$16.66	000004290
4/15/2016	Blakley	Bobby	G	1388 Bedford Road	Charleston	WV 25314-1973	Regional President III	\$16.66	000004290
								\$33.32	000004290 Total
3/31/2016	Naylor	Tina	Louise	P O Box 663	Mason town	WV 26542-0663	Small Business Specialist III	\$3.34	000004363
4/15/2016	Naylor	Tina	Louise	P O Box 663	Mason town	WV 26542-0663	Small Business Specialist III	\$3.34	000004363
								\$6.68	000004363 Total
3/31/2016	Walker	Mary	Ann	9 Key Haven Lane	Charleston	WV 25311-8567	Community Banking Cluster Market Leader IV	\$5.00	000004400
4/15/2016	Walker	Mary	Ann	9 Key Haven Lane	Charleston	WV 25311-8567	Community Banking Cluster Market Leader IV	\$5.00	000004400
								\$10.00	000004400 Total
3/31/2016	Whipkey	Lydia	J	125 Marie Lane	Morgantown	WV 26508-1601	Community Banking Area Operations Officer II - Con	\$1.60	000004634
4/15/2016	Whipkey	Lydia	J	125 Marie Lane	Morgantown	WV 26508-1601	Community Banking Area Operations Officer II - Con	\$1.60	000004634
								\$3.20	000004634 Total
3/31/2016	Moore	Dianna		387 Campbells Creek Drive	Charleston	WV 25306-6858	BankCard Services Retail BankCard Product Director	\$6.00	000004679
4/15/2016	Moore	Dianna		387 Campbells Creek Drive	Charleston	WV 25306-6858	BankCard Services Retail BankCard Product Director	\$6.00	000004679
								\$12.00	000004679 Total
3/31/2016	Dumas	Richard	J	P O Box 1370	Morgantown	WV 26507-1370	Community Banking Area Operations Officer II - Com	\$5.00	000004956
4/15/2016	Dumas	Richard	J	P O Box 1370	Morgantown	WV 26507-1370	Community Banking Area Operations Officer II - Com	\$5.00	000004956
								\$10.00	000004956 Total
3/31/2016	Akers	Russell	R	55 Hickory Heights	Scott Depot	WV 25560-7830	Governmental Finance Sales Officer II	\$6.40	000005143
4/15/2016	Akers	Russell	R	55 Hickory Heights	Scott Depot	WV 25560-7830	Governmental Finance Sales Officer II	\$6.40	000005143
								\$12.80	000005143 Total
3/31/2016	Donahue	Teren	L	176 Seneca Drive	Clarksburg	WV 26301-4350	Community Banking Cluster Market Leader IV	\$4.00	000005279
4/15/2016	Donahue	Teren	L	176 Seneca Drive	Clarksburg	WV 26301-4350	Community Banking Cluster Market Leader IV	\$4.00	000005279
								\$8.00	000005279 Total
3/31/2016	Zeller	Lisa	M	3405 Laurel Court	Morgantown	WV 26508-9102	Mortgage Loan Officer - A	\$6.66	000005302

WV Receipts
03/26/2016 - 04/24/2016

4/15/2016	Zeller	Lisa	M	3405 Laurel Court	Morgantown	WV 26508-9102	Mortgage Loan Officer - A	\$6.66	000005302	\$6.66
3/31/2016	Layton	Pamela	A	P O Box 706	Jane Lew	WV 26378-0706	Community Banking Area Operations Officer II - Con	\$13.32	000005302 Total	\$13.32
4/15/2016	Layton	Pamela	A	P O Box 706	Jane Lew	WV 26378-0706	Community Banking Area Operations Officer II - Con	\$3.33	000005371	\$3.33
3/31/2016	Clutter	Dena	M	175 Arlington Drive	Clarksburg	WV 26301-6204	Market President III	\$6.66	000005371 Total	\$6.66
4/15/2016	Clutter	Dena	M	175 Arlington Drive	Clarksburg	WV 26301-6204	Market President III	\$8.34	000006798	\$8.34
3/31/2016	Ewing	Karen	A	P.o. Box 254	Pax	WV 25904-0254	Market Leader V	\$5.60	000007642	\$5.60
4/15/2016	Ewing	Karen	A	P.o. Box 254	Pax	WV 25904-0254	Market Leader V	\$5.60	000007642	\$5.60
3/31/2016	Shaffer	Keilie	L	97 East 2nd St	Morgantown	WV 26508-8754	Small Business Specialist II	\$11.20	000007642 Total	\$11.20
4/15/2016	Shaffer	Keilie	L	97 East 2nd St	Morgantown	WV 26508-8754	Small Business Specialist II	\$4.00	000008587	\$4.00
3/31/2016	Zirkle	William	S	649 Holden Hollow Road	Salem	WV 26426-8515	Network Systems Analyst II	\$8.00	000008587 Total	\$8.00
4/15/2016	Zirkle	William	S	649 Holden Hollow Road	Salem	WV 26426-8515	Network Systems Analyst II	\$8.00	000009052	\$8.00
3/31/2016	Spaulding	Lorie	L	13 Sparkles Drive	Kermit	WV 25674-7241	Market Leader I	\$16.00	000009052 Total	\$16.00
4/15/2016	Spaulding	Lorie	L	13 Sparkles Drive	Kermit	WV 25674-7241	Market Leader I	\$3.40	000009132	\$3.40
3/31/2016	Whited	Kevin	M	572 Cheswal Rd	Scott Depot	WV 25560-7437	Community Banking Commercial Credit Leader I	\$6.80	000009132 Total	\$6.80
4/15/2016	Whited	Kevin	M	572 Cheswal Rd	Scott Depot	WV 25560-7437	Community Banking Commercial Credit Leader I	\$4.00	000011609	\$4.00
3/31/2016	Johnson	Brian	L	1501 Lyndale Dr	Charleston	WV 25314-2139	Dealer Finance Assistant Manager II	\$8.00	000011609 Total	\$8.00
4/15/2016	Johnson	Brian	L	1501 Lyndale Dr	Charleston	WV 25314-2139	Dealer Finance Assistant Manager II	\$2.00	000011881	\$2.00
3/31/2016	Parks	Carmen	R	128 Mayapple Ln	Princeton	WV 24739-8992	Mortgage Loan Officer	\$4.00	000011881 Total	\$4.00
4/15/2016	Parks	Carmen	R	128 Mayapple Ln	Princeton	WV 24739-8992	Mortgage Loan Officer	\$3.20	000012075	\$3.20
3/31/2016	Whitt	Joshua	D	1831 18th Street	Nitro	WV 25143-1822	Operations Division Production Coordinator	\$6.40	000012075 Total	\$6.40
4/15/2016	Whitt	Joshua	D	1831 18th Street	Nitro	WV 25143-1822	Operations Division Production Coordinator	\$4.00	000014496	\$4.00
3/31/2016	Wilson	Rebecca	A	13 Chatham Way	Bridgeport	WV 26330-2806	Private Advisors Regional Director II	\$8.00	000014496 Total	\$8.00
4/15/2016	Wilson	Rebecca	A	13 Chatham Way	Bridgeport	WV 26330-2806	Private Advisors Regional Director II	\$5.00	000016072	\$5.00
3/31/2016	Blankenship	Justin	Ryan	17 Angel Hts	Hamlin	WV 25523-1051	IT Solutions Architect	\$10.00	000016072 Total	\$10.00
4/15/2016	Blankenship	Justin	Ryan	17 Angel Hts	Hamlin	WV 25523-1051	IT Solutions Architect	\$8.00	000020107	\$8.00
3/31/2016	Murphy	David	Spencer	2108 Wiltshire Boulevard	Huntington	WV 25701-5345	Market President V	\$16.00	000020107 Total	\$16.00
4/15/2016	Murphy	David	Spencer	2108 Wiltshire Boulevard	Huntington	WV 25701-5345	Market President V	\$8.34	000022908	\$8.34
3/31/2016	Rucker	Tina	Marie	1203 W Boyd St	Grafton	WV 26354-1023	Market Leader III	\$16.68	000022908 Total	\$16.68
4/15/2016	Rucker	Tina	Marie	1203 W Boyd St	Grafton	WV 26354-1023	Market Leader III	\$3.34	000024389	\$3.34
3/31/2016	Foley	Susan	M	87 Brytes Way	Morgantown	WV 26508-8940	Retail and Small Business Leader I	\$6.68	000024389 Total	\$6.68
4/15/2016	Foley	Susan	M	87 Brytes Way	Morgantown	WV 26508-8940	Retail and Small Business Leader I	\$5.00	000026961	\$5.00
3/31/2016	Knight	Thomas	Thomas	217 Northfield Dr	Lewisburg	WV 24901-5793	Community Banking Cluster Market Leader IV	\$10.00	000026961 Total	\$10.00
4/15/2016	Knight	Thomas	Thomas	217 Northfield Dr	Lewisburg	WV 24901-5793	Community Banking Cluster Market Leader IV	\$5.00	000029727	\$5.00


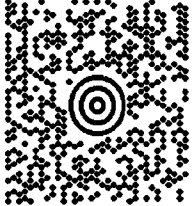
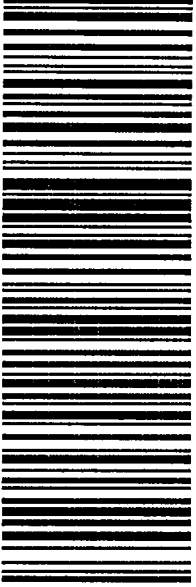

WV Receipts
03/26/2016 - 04/24/2016

3/31/2016	Davis	Douglas	Scott	108 S Channel Path	Morgantown	WV 26508-5257	Investment Counselor	\$10.00	000029727	Total
4/15/2016	Davis	Douglas	Scott	108 S Channel Path	Morgantown	WV 26508-5257	Investment Counselor	\$0.80	000031886	
3/31/2016	Jackson	Vanette	V	Po Box 304	Charles Town	WV 25414-0304	Community Banking Area Operations Officer II	\$5.00	000032045	
4/15/2016	Jackson	Vanette	V	Po Box 304	Charles Town	WV 25414-0304	Community Banking Area Operations Officer II	\$5.00	000032045	
4/22/2016	Fenneken	Donald	C	404 Price St	Charleston	WV 25302-3102	Lead Operating Engineer	\$10.00	000032045	Total
3/31/2016	Shalhoup	Erica	Lynn	1403 Stonehenge Rd.	Charleston	WV 25314-1613	Group Employment Manager	\$24.00	000032118	Total
4/15/2016	Shalhoup	Erica	Lynn	1403 Stonehenge Rd.	Charleston	WV 25314-1613	Group Employment Manager	\$5.00	000032797	
3/31/2016	Seabolt	Melissa	M.	207 Georgetown Place	Charleston	WV 25314-1867	Group Associate Relations Manager	\$4.00	000034496	
4/15/2016	Seabolt	Melissa	M.	207 Georgetown Place	Charleston	WV 25314-1867	Group Associate Relations Manager	\$4.00	000034496	
3/31/2016	Long	Mario	A	919 South Walnut Street	Saint Albans	WV 25177-3944	Community Development Specialist III	\$8.00	000034496	Total
4/15/2016	Long	Mario	A	919 South Walnut Street	Saint Albans	WV 25177-3944	Community Development Specialist III	\$5.00	000036164	
3/31/2016	Nestor	Michael	Todd	1307 55th Street	Vienna	WV 26105-3271	Market President IV	\$10.00	000036164	Total
4/15/2016	Nestor	Michael	Todd	1307 55th Street	Vienna	WV 26105-3271	Market President IV	\$12.00	000044098	
3/31/2016	Sidow	Roxanne	E	1198 Chantilly Lane	Inwood	WV 25428-4268	Small Business Specialist Team Leader II	\$24.00	000044098	Total
4/15/2016	Sidow	Roxanne	E	1198 Chantilly Lane	Inwood	WV 25428-4268	Small Business Specialist Team Leader II	\$4.00	000050095	
3/31/2016	Keightley	Elizabeth	D	22 Brittany Woods	Charleston	WV 25314-1502	Wealth Advisor IV	\$8.00	000050095	Total
4/15/2016	Keightley	Elizabeth	D	22 Brittany Woods	Charleston	WV 25314-1502	Wealth Advisor IV	\$5.00	000051647	
3/31/2016	Denning	Benjamin	H	19051 Bridge Mill Trail	Indian Land	SC 29707-8101	INV Sales Development Manager	\$1.66	000055676	
4/15/2016	Denning	Benjamin	H	19051 Bridge Mill Trail	Indian Land	SC 29707-8101	INV Sales Development Manager	\$1.66	000055676	
3/31/2016	Scott	Joshua	A	535 Meadow Circle	Hurricane	WV 25526-1215	Small Business Specialist Team Leader I	\$3.32	000055676	Total
4/15/2016	Scott	Joshua	A	535 Meadow Circle	Hurricane	WV 25526-1215	Small Business Specialist Team Leader I	\$8.00	000056647	
3/31/2016	Hughes	Veda		20 Saint Charles Place	Charleston	WV 25314-2390	Community Banking Financial Analyst I	\$16.00	000056647	Total
4/15/2016	Hughes	Veda		20 Saint Charles Place	Charleston	WV 25314-2390	Community Banking Financial Analyst I	\$3.34	000058553	
3/31/2016	Clark	Clifton	E	1594 Quarrier St	Charleston	WV 25311-2408	Wealth Lending Strategy Manager	\$6.68	000058553	Total
4/15/2016	Clark	Clifton	E	1594 Quarrier St	Charleston	WV 25311-2408	Wealth Lending Strategy Manager	\$0.80	000060641	
3/31/2016	Weber	Kimberly	M	850 Quadrilla St	Morgantown	WV 26505-2529	Business Services Officer II	\$1.60	000060641	Total
4/15/2016	Weber	Kimberly	M	850 Quadrilla St	Morgantown	WV 26505-2529	Business Services Officer II	\$0.66	000061843	
3/31/2016	Picciuto	Thomas	D	307 Cody Drive	Morgantown	WV 26508-4523	Dealer Finance Lender III	\$1.32	000061843	Total
4/15/2016	Picciuto	Thomas	D	307 Cody Drive	Morgantown	WV 26508-4523	Dealer Finance Lender III	\$3.08	000091640	
3/31/2016	Mandel	Matthew	N	3 Meadow Ridge Drive	Hurricane	WV 25526-9074	Retail and Small Business Leader I	\$6.16	000091640	Total
4/15/2016	Mandel	Matthew	N	3 Meadow Ridge Drive	Hurricane	WV 25526-9074	Retail and Small Business Leader I	\$3.33	000092407	
3/31/2016	Martz-Frame	Joan	Maryland	4181 Waterway Dr.	Dumfries	VA 22025-1602	Teller Supervisor I	\$6.66	000092407	Total
								\$4.00	000093368	

WV Receipts
03/26/2016 - 04/24/2016

4/15/2016	Martz-Frame	Joan	Maryland	4181 Waterway Dr.	Dumfries	VA	22025-1602	Teller Supervisor I	\$4.00	000093368
3/31/2016	O'Malley	Patrick	V	806 Forestbrook Dr.	Hurricane	WV	25526-9157	Regional Corporate Banker III	\$8.00	000093368 Total
4/15/2016	O'Malley	Patrick	V	806 Forestbrook Dr.	Hurricane	WV	25526-9157	Regional Corporate Banker III	\$4.00	000093737
3/31/2016	Casto	Carrie	N	903 Hutchinson Lake Drive	Ripley	WV	25271-9277	Community Banking Cluster Market Leader V	\$4.00	000093737
4/15/2016	Casto	Carrie	N	903 Hutchinson Lake Drive	Ripley	WV	25271-9277	Community Banking Cluster Market Leader V	\$3.34	000096992
3/31/2016	Wojtowicz	Magdalena		1247 Pike St Apt 9	Milton	WV	25541-1235	Special Assets Regional Collections Center Manager	\$6.68	000096992 Total
4/15/2016	Wojtowicz	Magdalena		1247 Pike St Apt 9	Milton	WV	25541-1235	Special Assets Regional Collections Center Manager	\$5.00	000098358
3/31/2016	Humbertson	Kurt	Andrew	113 Woodstone Dr	Scott Depot	WV	25560-9468	Community Banking Cluster Market Leader IV	\$5.00	000098668
4/15/2016	Humbertson	Kurt	Andrew	113 Woodstone Dr	Scott Depot	WV	25560-9468	Community Banking Cluster Market Leader IV	\$5.00	000098668
3/31/2016	Pezzuto-Lemon	Linda	J	11 Falcon Lane	Winfield	WV	25213-9757	Relationship Banker II	\$8.00	000105755
4/15/2016	Pezzuto-Lemon	Linda	J	11 Falcon Lane	Winfield	WV	25213-9757	Relationship Banker II	\$8.00	000105755
3/31/2016	Greer	Jonathan	Haydon	9 Lynwood Avenue	Wheeling	WV	26003-5948	Market President III	\$4.00	000107168
4/15/2016	Greer	Jonathan	Haydon	9 Lynwood Avenue	Wheeling	WV	26003-5948	Market President III	\$4.00	000107168
3/31/2016	Bailey	Jared	Ray	408 11th Ave	Huntington	WV	25701-3119	Business Services Officer II	\$5.00	000107678
4/15/2016	Bailey	Jared	Ray	408 11th Ave	Huntington	WV	25701-3119	Business Services Officer II	\$5.00	000107678
3/31/2016	Curry	Brent	J	512 Quail Landing Way	Morgantown	WV	26508-1621	Community Banking Commercial Credit Underwriter V	\$5.00	000114308
4/15/2016	Curry	Brent	J	512 Quail Landing Way	Morgantown	WV	26508-1621	Community Banking Commercial Credit Underwriter V	\$5.00	000114308
3/31/2016	Gable	Karen	Anne	237 Palisades Drive	Morgantown	WV	26508-9009	Market Leader IV	\$10.00	000114308 Total
4/15/2016	Gable	Karen	Anne	237 Palisades Drive	Morgantown	WV	26508-9009	Market Leader IV	\$4.00	000118785
3/31/2016	Malfregot	James	L	613 East Main Street	Clarksburg	WV	26301-3121	Business Services Officer III	\$8.00	000118785 Total
4/15/2016	Malfregot	James	L	613 East Main Street	Clarksburg	WV	26301-3121	Business Services Officer III	\$0.40	000122161
									\$0.40	000122161
									\$0.80	000122161 Total

\$ 772.90 Grand Total

<p>ED SIMPSON 3367333004 BB&T W/S 4F98R9 150 S STRATFORD RD STE 300 WINSTON SALEM NC 27104</p> <p>0.5 LBS LTR 1 OF 1</p> <p>SHIP TO: OFFICE OF THE WV SECRETARY OF STATE BUILDING 1, SUITE 157-K STATE CAPITOL COMPLEX 1900 KANAWHA BLVD E CHARLESTON WV 25305-0002</p>	<p>WV 253 9-50</p>  	<p>UPS 2ND DAY AIR</p> <p>2</p> <p>TRACKING #: 1Z 4F9 8R9 A6 9603 2918</p>		<p>BILLING: P/P ADULT SIGNATURE REQUIRED-MIN 21</p> <p>Reference No.1: 9190502</p> <p>XCL 16.04.03 NY45 75.04.04/2016</p> 
---	---	--	--	---

FOLD HERE

UPS CVS: View/Print Label

- 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.
- 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.
- 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.

UPS Next Day Air®
 UPS Worldwide Express®
 UPS 2nd Day Air®

RECEIVED
 JUN 18 2018
 NO \$

Visit ups.com to schedule a pickup

Domestic Shipment

- To qualify for the Low Rate, the shipment must be a letter, correspondence, or weigh 8 oz. or less.
- Those listed or weighed are not eligible for this rate.

International Shipments

- The UPS Express Mail International rate is available for certain countries.
- Value: Certain countries are not eligible for this rate.
- ups.com/international

- To qualify for the UPS Express Envelope rate, the shipment must be a letter or envelope.
- UPS Express Envelope

Note: Express Envelopes containing sensitive information are not eligible for this rate.

UPS Internet Shipping: View/Print Label

Facet shipping docum th

Page 1 of 1

SHIP TO:
 OFFICE OF THE WV SECRETARY OF STATE
 BUILDING 1, SUITE 157-K
 STATE CAPITOL COMPLEX
 1900 KANAWHA BLVD E
 CHARLESTON WV 25305-0002

SHIP TO:
 WINSTON SALEM NC 27104
 150 S STRATFORD RD STE 300
 W/S 4P98R9

0.5 LBS LTR 1 OF 1

WV 253 9-50

UPS 2ND DAY AIR

TRACKING #: 1Z 4F9 8R9 A6 9603 2918

BILLING: P/P
 ADULT SIGNATURE REQUIRED-MIN 21

Reference No. 1: 9190502

XOL 16.04.03
 NV45 25.04/2016

1900 KANAWHA BLVD E
 BLDG 1
 CHARLESTON WV 25305-8750

P: YELLOW S: R009
 1Z4F98R9A69603 2918
 JUN 18 07:30:15 2018
 H223 3
 WIP 18.9.5
 2P4505

CAPT - RDL

Documents printed from a laser

Recycled fiber Post-Consumer

Serving you for more than 100 years
 United Parcel Service.

