

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-3

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **827968** (9)

1. Corporation Name

NATIONAL RURAL UTILITIES COOPERATIVE FINANCE CORPORATION



Principal Place of Business

Mailing Address

2201 COOPERATIVE WAY
HERNDON VA 22071-3025

2201 COOPERATIVE WAY
HERNDON VA 22071-3025

3. Date Incorporated or Qualified

05/15/1972

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

52-0891669

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81

Name

82

Street Address (P.O. Box Number is Not Acceptable)

83

84

City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent (each for legal advice)

See

(NOTE: Registered Agent's signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

Attached

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	S	<input type="checkbox"/> DELETE
NAME	LILLY, STEVEN L.	
STREET ADDRESS	2201 COOPERATIVE WAY	
CITY-ST-ZIP	HERNDON VA 22071-3025	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	CARIKER J. CHRIS	
STREET ADDRESS	P.O. BOX 280 N/A	
CITY-ST-ZIP	STIGLER OK	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	BYE, GARRY	
STREET ADDRESS	P.O. BOX 39 NA	
CITY-ST-ZIP	BRAHAM MN 55006	
TITLE	D	<input type="checkbox"/> DELETE
NAME	PITCHFORD, TERRY	
STREET ADDRESS	ROUTE 1 BOX 9B	
CITY-ST-ZIP	COLUMBIA AL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LOVELESS, RALPH L.	
STREET ADDRESS	PO BOX 240 NA	
CITY-ST-ZIP	CENTERVILLE TN	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WILLIAMS, ROBERT O	
STREET ADDRESS	P.O. BOX 150 N/A	
CITY-ST-ZIP	YORK SC 29745	

1.1 TITLE	TSD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Terry Pichford	
1.3 STREET ADDRESS	Rt. #1, Box 9B N/A	
1.4 CITY-ST-ZIP	Columbia, AL 36319	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Harold I. Dycus	
2.3 STREET ADDRESS	2602 Sunset Drive	
2.4 CITY-ST-ZIP	Carondale, IL 62901	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE	CD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Garry Bye	
3.3 STREET ADDRESS	445 Sunset Lane	
3.4 CITY-ST-ZIP	Cambridge, MN 55008	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE	CD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Paul J. Liess	
4.3 STREET ADDRESS	PO Box 160	
4.4 CITY-ST-ZIP	Cambridge, MN 69022	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	CD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Gordon Hulson	
5.3 STREET ADDRESS	PO Box 93 N/A	
5.4 CITY-ST-ZIP	Coolin, ID 83821	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/96

(703) 709-6700

CR2E034 (12/95)

**NATIONAL RURAL UTILITIES COOPERATIVE FINANCE CORPORATION
1996 OFFICERS AND DIRECTORS**

President: J. Chris Cariker
P.O. Box 539
Stigler, OK 74462

Vice President: Harold I. Dycus
2602 Sunset Drive
Carbondale, IL 62901

Secretary-Treasurer: Terry Pitchford
Rt. 1, Box 9B
Columbia, AL 36319

Governor & CEO: Sheldon Petersen
2201 Cooperative Way
Herndon, VA 22071-3025

Other Officers:

Garry Bye
Chairman, Loan Committee
445 Sunset Lane
Cambridge, MN 55008

Richard B. Bulman
Sr. VP of Member Services
1209 Tottenham Court
Reston, VA 22094

Steven L. Lilly
Sr. VP & Chief Financial Officer
Route 2, Lot 35
Bealeton, VA 22712

John J. List
Sr. VP & General Counsel
3919 Aspen Street
Chevy Chase, MD 20815

David J. Hedberg
Sr. VP for Strategic Services
13135 Curved Iron Road
Herndon, VA 22071

Gordon Hudson
Chairman, Corporate Relations Committee
P.O. Box 93
Coolin, ID 83821

Paul J. Liess
Chairman, Finance Advisory Committee
P.O. Box 160
Cambridge, NE 69022

BOARD OF DIRECTORS

R. B. Sloan
P.O. Box 1831
Stateville, NC 28687

David Hutchens
703 W. Tudor, #200
Anchorage, AK 99503

Robert O. Williams
P.O. Box 150
York, SC 29745

Robert McClurg
P.O. Box 118
Hudson, NY 82515

Terry Pitchford
Rt. 1, Box 9B
Columbia, AL 36319

Robert J. Occhi
P.O. Box 2430
Bay St. Louis, MS 39521

Paul J. Liess
P.O. Box 160
Cambridge, NE 69022

Nadine Griffin
1322 Deer Road
Abilene, KS 67410

J. Chris Cariker
P.O. Box 539
Stigler, OK 74462

Eldwin Wixson
13 Buckland Avenue
Plymouth, NH 03264

Gordon J. Hudson
P.O. Box 93
Coolin, ID 83821

Robert D. Stroup
228 E. Washington St.
Shelbyville, IN 46176

Gerard P. Paolucci
P.O. Box 111
Mt. Gilead, OH 43338

Harold I. Dycus
P.O. Box 3070
Carbondale, IL 62902

Robert J. Bauman
P.O. Box 98
Allison, IA 50602

Garry Bye
445 Sunset Lane
Cambridge, MN 55008

Alden Flakoll
Route #1, Box 5
Forbes, ND 58439

Benson Ham
P.O. Box 403
Smarr, GA 31086

George W. Kline
15950 W. El Tiro Rd.
Marana, AZ 85653

Glenn English
1800 Mass. Ave., NW
Washington, D.C. 20036

R. Layne Morrill
P.O. Box 307
Kimberling City, MO 65686

Henry Umscheid
P.O. Box 240
Giddings, TX 78942