FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

SIGNAT

SIGNATURE AND TYPED OR PA

MITED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 09, 2001 8:00 am Secretary of State DOCUMENT # F0000002160 NATIONAL RURAL TELECOMMUNICATIONS COOPERATIVE, I 02-09-2001 90229 025 ****61.25 Principal Place of Business Mailing Address 2121 COOPERATIVE WAY, SUITE 500 2121 COOPERATIVE WAY, SUITE 500 HERNDON VA 20171 HERNDON VA 20171 714516 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-1477995 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CORPORATE CREATIONS ENTERPRISES INC. 941 FOURTH ST., #200 MIAMI BEACH FL 33139 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITI F Addition ☐ Delete ☐ Change STANLEY W. KOZLOWSKI NAME PHILLIPS, BOB NAME 3814 DELASHMUTT DRIVE STREET ADDRESS 2121 COOPERATIVE WAY, SUITE 500 STREET ADDRESS CITY-ST-7IP HERNDON VA 20171 CITY-ST-ZIP HAYMARKET, VA 20169 **CFO** SVP TITLE ☐ Delete TITLE **Addition** Change SHERMAN ACKLEY NAME ABETZ, CHRIS NAME 34896 SCENIC LANE STREET ADDRESS 2121 COOPERATIVE WAY, SUITE 500 STREET ADDRESS CITY-ST-ZIP HERNDON VA 20171 CITY-ST-ZIP ROUND HILL, VA 20141 CONTROLLER TITLE Delete TITLE Change **X** Addition TERRY W. GILMORE BERMAN, STEVE NAME NAME 13337 SCOTSMORE WAY 2121 COOPERATIVE WAY, SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-7IP HERNDON VA 20171 CITY-ST-ZIP HILL, VA 20171 OAK TITLE **X** Delete TITLE ☐ Change ☐ Addition DOWNEN, JAY NAME 2121 COOPERATIVE WAY, SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HERNDON VA 20171 CITY-ST-ZIP TITLE 🔀 Delete TITLE ☐ Change ☐ Addition FERGUSON, JACK NAME NAME STREET ADDRESS 2121 COOPERATIVE WAY, SUITE 500 STREET ADDRESS CITY-ST-ZIP HERNDON VA 20171 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ■ Addition HEFFERMNAN, ROY NAME NAME STREET ADDRESS 2121 COOPERATIVE WAY, SUITE 500 STREET ADDRESS CITY-ST-ZIP HERNDON VA 20171 CITY-ST-ZIP I hereby certify that the information supplied with his filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 exposured to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

2/6/01

703-467-1434