

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 19, 2002 8:00 am
Secretary of State

06-19-2002 90458 008 ****61.25

DOCUMENT # F00000002160

1. Entity Name

NATIONAL RURAL TELECOMMUNICATIONS COOPERATIVE, I NC.

Principal Place of Business

Mailing Address

**2121 COOPERATIVE WAY, SUITE 500
 HERNDON VA 20171**

**2121 COOPERATIVE WAY, SUITE 500
 HERNDON VA 20171**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-1477995

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATE CREATIONS ENTERPRISES INC.
 941 FOURTH ST., #200
 MIAMI BEACH FL 33139**

Name

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

City

FL

Zip Code

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: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **PC** Delete
 NAME **PHILLIPS, BOB**
 STREET ADDRESS **2121 COOPERATIVE WAY, SUITE 500**
 CITY-ST-ZIP **HERNDON VA 20171**

TITLE Change Addition
 NAME **See attached**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **CFO** Delete
 NAME **ABETZ, CHRIS**
 STREET ADDRESS **2121 COOPERATIVE WAY, SUITE 500**
 CITY-ST-ZIP **HERNDON VA 20171**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** Delete
 NAME **BERMAN, STEVE**
 STREET ADDRESS **2121 COOPERATIVE WAY, SUITE 500**
 CITY-ST-ZIP **HERNDON VA 20171**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SVP** Delete
 NAME **KOZLOWSKI, STANLEY W**
 STREET ADDRESS **3814 DELASHMUTT DRIVE**
 CITY-ST-ZIP **HAYMARKET VA 20169**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SVP** Delete
 NAME **ACKLEY, SHERMAN**
 STREET ADDRESS **34896 SCENIC LANE**
 CITY-ST-ZIP **ROUND HILL VA 20141**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** Delete
 NAME **HEFFERMANN, ROY**
 STREET ADDRESS **2121 COOPERATIVE WAY, SUITE 500**
 CITY-ST-ZIP **HERNDON VA 20171**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

5-30-02

703-781-7787

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)

Attachment
Document #

National Rural Telecommunications Cooperative, Inc.

F00000002160

Attachment to Florida Uniform Business Report

869742

Directors:

Robert A. Loth, III
c/o Central Texas Electrical Cooperative
P.O. Box 553
U.S. 87 South
Fredericksburg, TX 78624

Clay R. Campbell
c/o Escambia River Electric Cooperative, Inc.
3425 Highway 4 West
P.O. Box 428
Jay, FL 32565-0428

Charles E. Short
c/o Covington Electric Cooperative, Inc.
P.O. Box 1357
U.S. Highway 84 East - Sanford
Andalusia, AL 36420

Terry L. Bruns
c/o Iowa Lakes Electric Co-op
P.O. Box 77
1724 Central Ave.
Estherville, IA 51334

Glenn English
c/o NRECA
4301 Wilson Blvd.
Arlington, VA 22203-1860

Michael E. Finney
c/o Halifax EMC
P.O. Box 667
208 W. Whitfield St.
Enfield, NC 27823

Bill Hegmann
Southwest Arkansas Telephone Coop.
2601 East Street
Texarkana, AR 71854

Attachment
Document #
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William F. Hodnett
c/o Jasper County Rural Electric
280 East Wood Rd.
P.O. Box 189
Rensselaer, IN 47978

William Johnson
c/o Stanton Co. Public Power District
P.O. Box 319
Stanton, NE 68779

John C. Metts
c/o PVT NetWorks, Inc.
4011 W. Main St.
Artesia, NM 88210-9566

Sheldon C. Peterson
c/o NRUCFC
2201 Cooperative Way
Herndon, VA 20171-3025

James P. Ramseyer
c/o Blachly-Lane County Co-Op
Electric Association
90680 Highway 99
Eugene, OR 97402-9630

F. Thomas Rowland
c/o North Central Telephone Cooperative
872 Hwy 52 Bypass East
P.O. Box 70
LaFayette, TN 37083

Mark Glaess
c/o Minnesota Rural Elec. Assn.
11640 73rd Avenue, North
Maple Grove, MN 55369

Gary Voigt
Arkansas Elec. Coop.
P.O. Box 194208
Little Rock, AR 72219

WHYTE
HIRSCHBOECK
DUDEK S.C.

Attachment
Document #
E00000002160
869742

W
H
D
LAW

William L. Dowling
414-224-5836
wdowling@whdlaw.com

June 13 2002

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Department of State
Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

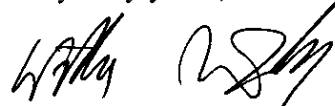
Re: National Rural Telecommunications Cooperative Uniform Business Report

Dear Sir or Madam:

Enclosed please find the Uniform Business Report for National Rural Telecommunications Cooperative along with a check in the amount of \$61.25. Please file stamp the enclosed copy of the Uniform Business Report and return it in the envelope provided.

Should you have any questions regarding the enclosed report, please contact the undersigned at (414) 224-5836.

Very truly yours,


William L. Dowling

WLD/sas

Enclosures