

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002160

FILED  
May 14, 2007  
Secretary of State

**Entity Name:** NATIONAL RURAL TELECOMMUNICATIONS COOPERATIVE, INC.

**Current Principal Place of Business:**

2121 COOPERATIVE WAY, SUITE 500  
HERNDON, VA 20171

**New Principal Place of Business:**

**Current Mailing Address:**

2121 COOPERATIVE WAY, SUITE 500  
HERNDON, VA 20171

**New Mailing Address:**

**FEI Number:** 52-1477995      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: PHILLIPS, BOB  
Address: 2121 COOPERATIVE WAY  
City-St-Zip: HERNDON, VA 20171

Title: CFO ( ) Delete  
Name: ABETZ, CHRISTOPHER  
Address: 2121 COOPERATIVE WAY  
City-St-Zip: HERNDON, VA 20171

Title: SVP ( ) Delete  
Name: BROWN, ANDREW  
Address: 2121 COOPERATIVE WAY  
City-St-Zip: HERNDON, VA 20171

Title: SVP ( ) Delete  
Name: KOCH, MARY JANE  
Address: 2121 COOPERATIVE WAY  
City-St-Zip: HERNDON, VA 20171

Title: SVP ( ) Delete  
Name: HARVEY, JACK  
Address: 2121 COOPERATIVE WAY  
City-St-Zip: HERNDON, VA 20171

Title: CON ( ) Delete  
Name: GILMORE, TERRY  
Address: 2121 COOPERATIVE WAY  
City-St-Zip: HERNDON, VA 20171

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SVP (X) Change ( ) Addition  
Name: BING, STEVE  
Address: 2121 COOPERATIVE WAY  
City-St-Zip: HERNDON, VA 20171

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRY GILMORE

CON

05/14/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date