

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002160

FILED
Apr 20, 2011
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 ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PCEO
Name: HARVEY, JACK
Address: 2121 COOPERATIVE WAY
City-St-Zip: HERNDON, VA 20171

Title: CFOV
Name: DITTMER, WES
Address: 2121 COOPERATIVE WAY
City-St-Zip: HERNDON, VA 20171

Title: V
Name: BING, STEVE
Address: 2121 COOPERATIVE WAY
City-St-Zip: HERNDON, VA 20171

Title: VS
Name: GILMORE, TERRY
Address: 2121 COOPERATIVE WAY
City-St-Zip: HERNDON, VA 20171

Title: SV
Name: HARVEY, JACK
Address: 2121 COOPERATIVE WAY
City-St-Zip: HERNDON, VA 20171

Title: DC
Name: BRUNS, TERRY L
Address: 2121 COOPERATIVE WAY, SUITE 500
City-St-Zip: HERNDON, VA 20171

I hereby 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 all other like empowered.

SIGNATURE: TERRY GILMORE

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04/20/2011

Electronic Signature of Signing Officer or Director

Date