


**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90216 009 ****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**

11015792



CHECK HERE IF MAKING CHANGES

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

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (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 Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC PHILLIPS, BOB 2121 COOPERATIVE WAY, SUITE 500 HERNDON VA 20171	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO ABETZ, CHRIS 2121 COOPERATIVE WAY, SUITE 500 HERNDON VA 20171	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BERMAN, STEVE 2121 COOPERATIVE WAY, SUITE 500 HERNDON VA 20171	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP KOZLOWSKI, STANLEY W 3814 DELASHMUTT DRIVE HAYMARKET VA 20169	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP ACKLEY, SHERMAN 34896 SCENIC LANE ROUND HILL VA 20141	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HEFFERMAN, ROY 2121 COOPERATIVE WAY, SUITE 500 HERNDON VA 20171	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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: By: **STEVEN T. BERMAN** and General Counsel **4/17/03** 703-787-0874

CR2E037 (10/02)

Attachment#

National Rural Telecommunications Cooperative, Inc.
List of Officers and Directors
2003 Not-for-Profit Corporation UBR - Florida

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Officers:

<u>Name</u>	<u>Title</u>
Bob Phillips 2121 Cooperative Way Herndon, VA 20171	President and CEO
Christopher Abetz 2121 Cooperative Way Herndon, VA 20171	CFO and Senior Vice President
Steven T. Berman 2121 Cooperative Way Herndon, VA 20171	Senior Vice President, Business Affairs & General Counsel
Roy Heffernan 2121 Cooperative Way Herndon, VA 20171	Senior Vice President
Mark Brown 2121 Cooperative Way Herndon, VA 20171	Senior Vice President
Jack Harvey 2121 Cooperative Way Herndon, VA 20171	Senior Vice President
Andrew Brown 2121 Cooperative Way Herndon, VA 20171	Senior Vice President

Directors:

Luis A. Reyes
c/o Kit Carson Electric Coop.
P.O. Box 587
Taos, NM 87571

Attachment#

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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
702 South 1st Street
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 Co-op, Inc.
2601 East Street
Texarkana, AR 71854

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
807 Douglas
P.O. Box 319
Stanton, NE 68779

Attachment #

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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

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

Gary Voigt
Arkansas Electric Cooperatives, Inc.
P.O. Box 194208
Little Rock, AR 72219