

2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827968

FILED
Mar 17, 2017
Secretary of State
CC5394579594

Entity Name: NATIONAL RURAL UTILITIES COOPERATIVE FINANCE CORPORATION

Current Principal Place of Business:

20701 COOPERATIVE WAY
DULLES, VA 20166

Current Mailing Address:

20701 COOPERATIVE WAY
DULLES, VA 20166 US

FEI Number: 52-0891669

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title VICE PRESIDENT AND DIRECTOR
Name PARK, HARRY N.
Address 20701 COOPERATIVE WAY
City-State-Zip: DULLES VA 20166

Title GOVERNOR AND CHIEF EXECUTIVE OFFICER
Name PETERSEN, SHELDON C.
Address 20701 COOPERATIVE WAY
City-State-Zip: DULLES VA 20166

Title EXECUTIVE VICE PRESIDENT AND CHIEF OPERATING OFFICER
Name EVANS, JOHN
Address 20701 COOPERATIVE WAY
City-State-Zip: DULLES VA 20166

Title SENIOR VICE PRESIDENT
Name STARHEIM, GREGORY
Address 20701 COOPERATIVE WAY
City-State-Zip: DULLES VA 20166

Title SENIOR VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
Name DON, J. ANDREW
Address 20701 COOPERATIVE WAY
City-State-Zip: DULLES VA 20166

Title SENIOR VICE PRESIDENT AND GENERAL COUNSEL
Name ARONSON, ROBERTA
Address 20701 COOPERATIVE WAY
City-State-Zip: DULLES VA 20166

Title SENIOR VICE PRESIDENT
Name ALLEN, JOEL
Address 20701 COOPERATIVE WAY
City-State-Zip: DULLES VA 20166

Title SENIOR VICE PRESIDENT
Name REED, ROBIN
Address 20701 COOPERATIVE WAY
City-State-Zip: DULLES VA 20166

Continues on page 2

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: J. ANDREW DON

SENIOR VICE PRESIDENT 03/17/2017
AND CFO

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name BORAK, JOHN
Address 20701 COOPERATIVE WAY
City-State-Zip: DULLES VA 20166

Title SENIOR VICE PRESIDENT
Name CLENDENEN, GRACEANN
Address 20701 COOPERATIVE WAY
City-State-Zip: DULLES VA 20166

Title PRESIDENT AND DIRECTOR
Name CAMPBELL, MIKE
Address 20701 COOPERATIVE WAY
City-State-Zip: DULLES VA 20166

Title DIRECTOR
Name BROCKMAN, ROBERT
Address 20701 COOPERATIVE WAY
City-State-Zip: DULLES VA 20166

Title SECRETARY-TREASURER AND DIRECTOR
Name FARMER, KENT
Address 20701 COOPERATIVE WAY
City-State-Zip: DULLES VA 20166

Title DIRECTOR
Name SNOWDEN, MARK D.
Address 20701 COOPERATIVE WAY
City-State-Zip: DULLES VA 20166

Title DIRECTOR
Name HAYES, THOMAS L.
Address 20701 COOPERATIVE WAY
City-State-Zip: DULLES VA 20166

Title DIRECTOR
Name ROBINSON, DEBRA L.
Address 20701 COOPERATIVE WAY
City-State-Zip: DULLES VA 20166

Title DIRECTOR
Name TESCH, DEAN R.
Address 20701 COOPERATIVE WAY
City-State-Zip: DULLES VA 20166

Title DIRECTOR
Name WARE, TODD P.
Address 20701 COOPERATIVE WAY
City-State-Zip: DULLES VA 20166

Title DIRECTOR

Title SENIOR VICE PRESIDENT
Name CAPTAIN, BRAD
Address 20701 COOPERATIVE WAY
City-State-Zip: DULLES VA 20166

Title SENIOR VICE PRESIDENT
Name KETTLER, STEVE
Address 20701 COOPERATIVE WAY
City-State-Zip: DULLES VA 20166

Title DIRECTOR
Name BRIDGES, PATRICK L.
Address 20701 COOPERATIVE WAY
City-State-Zip: DULLES VA 20166

Title DIRECTOR
Name WILLIAMS, GREGORY D.
Address 20701 COOPERATIVE WAY
City-State-Zip: DULLES VA 20166

Title DIRECTOR
Name GILLEN, ROMAN E.
Address 20701 COOPERATIVE WAY
City-State-Zip: DULLES VA 20166

Title DIRECTOR
Name HANSON, DOYLE J.
Address 20701 COOPERATIVE WAY
City-State-Zip: DULLES VA 20166

Title DIRECTOR
Name HILL, ROBERT M.
Address 20701 COOPERATIVE WAY
City-State-Zip: DULLES VA 20166

Title DIRECTOR
Name CARSON, PHILIP A.
Address 20701 COOPERATIVE WAY
City-State-Zip: DULLES VA 20166

Title DIRECTOR
Name WATTLES, ALAN W.
Address 20701 COOPERATIVE WAY
City-State-Zip: DULLES VA 20166

Title DIRECTOR
Name RAKESTRAW, CURTIN R. II
Address 20701 COOPERATIVE WAY
City-State-Zip: DULLES VA 20166

Title DIRECTOR
Name VAIL, STEPHEN C.

Name SCHARDIN, BRADLEY J.
Address 20701 COOPERATIVE WAY
City-State-Zip: DULLES VA 20166

Title DIRECTOR
Name LAFOY, JIMMY A.
Address 20701 COOPERATIVE WAY
City-State-Zip: DULLES VA 20701

Title DIRECTOR
Name VITOSH, BRUCE
Address 20701 COOPERATIVE WAY
City-State-Zip: DULLES VA 20166

Address 20701 COOPERATIVE WAY
City-State-Zip: DULLES VA 20166

Title DIRECTOR
Name THOMPSON, MARSHA
Address 20701 COOPERATIVE WAY
City-State-Zip: DULLES VA 20166

Title DIRECTOR
Name WYNN, CURTIS
Address 20701 COOPERATIVE WAY
City-State-Zip: DULLES VA 20166