2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827968

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

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

FILED Mar 28, 2013

Secretary of State

CC7440787744

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 PRESIDENT Title VP

Name MERCER, BURNS Name JOEL, CUNNINGHAM B

Address P. O. BOX 489 Address PO BOX 675 202 CHURCH ST

City-State-Zip: BRANDENBURG KY 40108 City-State-Zip: BELZONI MS 39038

Title GCEO Title CFO

Name PETERSEN, SHELDON Name LILLY, STEVEN L

Address 20701 COOPERATIVE WAY Address 20701 COOPERATIVE WAY

City-State-Zip: DULLES VA 20166 City-State-Zip: DULLES VA 20166

Title D Title SECRETARY

Name ANDERSON, FREDERICK C Name BEAVERS, RAYMOND

Address 45 PARTIDGE KNOLL ROAD Address P O BOX 1809

City-State-Zip: CAMPTON NH 03223 City-State-Zip: BURLESON TX 76097

Title DIRECTOR Title DIRECTOR

Name ANDERSON , FREDERICK C Name PARK , HARRY N

Address 45 PATRIDGE KNOLL ROAD Address 3809 WILLIS ROAD

City-State-Zip: CAMPTON NH 03223 City-State-Zip: YATESVILLE GA 31097

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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: STEVEN L. LILLY

Electronic Signature of Signing Officer/Director Detail

CFO

03/28/2013

Officer/Director Detail Continued:

DIRECTOR Title **DIRECTOR** Title Name RAKESTRAW, CURTIN Name CAMPBELL, MIKE

3050 REEDER ROAD Address POBOX9 Address

City-State-Zip: CHIEFLAND FL 29360 MONTOURSVILLE PA 17754 City-State-Zip:

Title Title **DIRECTOR DIRECTOR**

Name MILLER, GLENN W Name DOERSTLER, JIM L

Address P O BOX 112 Address 5437 E. COUNTY TOAD

500 S. City-State-Zip: MILLERSBURG OH 44654 City-State-Zip: LYNN IN 47355

Title **DIRECTOR**

DIRECTOR Title Name RENTH, RANDY D KORVER, LYLE D Name Address 11775 FUSSER RD

Address P O BOX 435 City-State-Zip: MASCOUTAH IL 62258 1505 ALBANY PLACE. SE

ORANGE CITY IA 51041

City-State-Zip: Title DIRECTOR

Name ROSSOW, DWIGHT Title DIRECTOR

HANDY, SCOTT W Address 11081 U.S. HIGHWAY 83 Name City-State-Zip: HERREID SD 57632 Address 10124 6TH STREET S

City-State-Zip: FARGO ND 58104

Title DIRECTOR

THOMPSON, KIRK A Name Title DIRECTOR

Address P O BOX 790 Name CROOK, WALTER K **509 EAST CARTHAGE**

245 CIRCLE DR Address City-State-Zip: **MEADE KS 67864**

City-State-Zip: RISING CITY NE 68658

Title **DIRECTOR** Title DIRECTOR

Name HAMON, CHRISTOPHER L HILL, ROBERT Name

Title

Address

DIRECTOR

P O BOX 1180

P O BOX 969 Address 2449 E HWY 76 P O BOX 389 Address

UNION VALLEY ROAD BRANSON MO 65615 City-State-Zip:

PERRYVILLE AR 72126 City-State-Zip:

DIRECTOR Title Name GILLEN, ROMAN BROG, FRED Name

Address 1644 STATELINE ROAD 6990 WEST HILLS ROAD

PHILOMATH OR 97370 City-State-Zip: City-State-Zip: FREEDOM WY 83120

Title **DIRECTOR** Title DIRECTOR

Name COLEMAN, MEL CLAWSON, GRNT Name

Address P O BOX 1000 P O BOX 453 Address

225 SOUTH MAIN STREET 19 WEIGHT DRIVE

City-State-Zip: SALEM AR 72576 City-State-Zip: RAMAH NM 87321

Title **DIRECTOR** Title DIRECTOR

Name BRIDGES, PATRICK Name NOLAN, CURTIS Address 3761 EUREKA WAY

555 N. FT GRANT ROAD Address FREDERICK CO 80233

City-State-Zip: City-State-Zip: WILLCOX AZ 85643