

2016 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**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 PRESIDENT
Name CLAWSON, R. GRANT
Address 20701 COOPERATIVE WAY
City-State-Zip: DULLES VA 20166

Title SECRETARY/TREASURER
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, JONATHAN 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, MEMBER SERVICES
Name ALLEN, JOEL
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: JONATHAN ANDREW DON**SENIOR VICE PRESIDENT 05/09/2016
AND CHIEF FINANCIAL
OFFICER**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title SENIOR VICE PRESIDENT, SPECIAL ASSET MANAGEMENT
Name LILLY, STEVEN
Address 20701 COOPERATIVE WAY
City-State-Zip: DULLES VA 20166

Title DIRECTOR, VP
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 DIRECTOR
Name COLEMAN, MEL
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, JAY
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, PHIL
Address 20701 COOPERATIVE WAY
City-State-Zip: DULLES VA 20166

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

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

Title SENIOR VICE PRESIDENT, STRATEGIC BUSINESS DEVELOPMENT AND SUPPORT
Name KETTLER, STEVEN
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, GREG
Address 20701 COOPERATIVE WAY
City-State-Zip: DULLES VA 20166

Title DIRECTOR
Name FARMER, KENT D.
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 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 THOMPSON, KIRK A.
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 WARE, TODD P.
Address 20701 COOPERATIVE WAY
City-State-Zip: DULLES VA 20166

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

Title DIRECTOR
Name VAIL, STEPHEN C.
Address 20701 COOPERATIVE WAY
City-State-Zip: DULLES VA 20166