2020 FOREIGN NOT FOR PROFIT CORPORATION REINSTATEMENT

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 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: UCHE MBA, ASSISTANT SECRETARY

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Name

Title CEO Title SENIOR VICE PRESIDENT AND CHIEF

FINANCIAL OFFICER

FILED Jan 21, 2020

Secretary of State

8077330360CR

01/21/2020

Name PETERSEN, SHELDON C. Name DON. J. ANDREW Address 20701 COOPERATIVE WAY

Address 20701 COOPERATIVE WAY

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

SENIOR VICE PRESIDENT AND Title

Title PRESIDENT, DIRECTOR **GENERAL COUNSEL**

Name FARMER, KENT D. Name ARONSON, ROBERTA B.

Address 20701 COOPERATIVE WAY 20701 COOPERATIVE WAY Address

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

Title DIRECTOR, SECRETARY, Title VP, DIRECTOR

TREASURER TESCH, DEAN R.

Name WATTLES, ALAN W.

20701 COOPERATIVE WAY Address 20701 COOPERATIVE WAY Address

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

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 01/21/2020 AND CHIEF FINANCIAL **OFFICER**