

**2017 FOREIGN NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F00000002160

**Entity Name:** NATIONAL RURAL TELECOMMUNICATIONS COOPERATIVE, INC.

**FILED**  
**Apr 13, 2017**  
**Secretary of State**  
**CC6873853466**

**Current Principal Place of Business:**

2121 COOPERATIVE WAY, SUITE 600  
HERNDON, VA 20171

**Current Mailing Address:**

2121 COOPERATIVE WAY, SUITE 600  
HERNDON, VA 20171 US

**FEI Number: 52-1477995**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
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: ROXANE HENDERSON**

**04/13/2017**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	CEO	Title	ASST. SECRETARY/TREASURER-CFO
Name	BRYAN, TIM	Name	GILMORE, TERRY
Address	2121 COOPERATIVE WAY, SUITE 600	Address	2121 COOPERATIVE WAY SUITE 600
City-State-Zip:	HERNDON VA 20171	City-State-Zip:	HERNDON VA 20171
Title	GENERAL COUNSEL	Title	ASST. SECRETARY/TREASURER
Name	DIVONE, CHUCK	Name	GRIFFIN, ELIZABETH
Address	2121 COOPERATIVE WAY SUITE 600	Address	2121 COOPERATIVE WAY SUITE 600
City-State-Zip:	HERNDON VA 20171	City-State-Zip:	HERNDON VA 20171
Title	DIRECTOR	Title	DIRECTOR
Name	CLARK, SHANNON	Name	MERGEN, TIM
Address	2121 COOPERATIVE WAY SUITE 600	Address	2121 COOPERATIVE WAY SUITE 600
City-State-Zip:	HERNDON VA 20171	City-State-Zip:	HERNDON VA 20171
Title	DIRECTOR	Title	DIRECTOR
Name	MARSHALL, BOB	Name	MANGUM, JAMES (JIM) E JR.
Address	2121 COOPERATIVE WAY SUITE 600	Address	2121 COOPERATIVE WAY SUITE 600
City-State-Zip:	HERNDON VA 20171	City-State-Zip:	HERNDON VA 20171

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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: TERRY GILMORE**

**CFO**

**04/13/2017**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name HANCE, ROBERT (BOB) L  
Address 2121 COOPERATIVE WAY  
SUITE 600  
City-State-Zip: HERNDON VA 20171

Title DIRECTOR  
Name PIERCE, DAVID  
Address 2121 COOPERATIVE WAY  
SUITE 600  
City-State-Zip: HERNDON VA 20171

Title DIRECTOR  
Name SHORT, ROBERT(DALE)  
Address 2121 COOPERATIVE WAY  
SUITE 600  
City-State-Zip: HERNDON VA 20171

Title DIRECTOR  
Name BLOOMFIELD, SHIRLEY  
Address 2121 COOPERATIVE WAY  
SUITE 600  
City-State-Zip: HERNDON VA 20171

Title DIRECTOR  
Name LIGHTFOOT, BRYAN  
Address 2121 COOPERATIVE WAY  
SUITE 600  
City-State-Zip: HERNDON VA 20171

Title DIRECTOR  
Name DANDRIDGE, JASON  
Address 2121 COOPERATIVE WAY, SUITE 600  
City-State-Zip: HERNDON VA 20171

Title DIRECTOR  
Name PETERSEN, SHELDON C  
Address 2121 COOPERATIVE WAY  
SUITE 600  
City-State-Zip: HERNDON VA 20171

Title DIRECTOR  
Name WILSON, JEFF  
Address 2121 COOPERATIVE WAY  
SUITE 600  
City-State-Zip: HERNDON VA 20171

Title DIRECTOR  
Name HENAGAN, RAYMOND  
Address 2121 COOPERATIVE WAY  
SUITE 600  
City-State-Zip: HERNDON VA 20171

Title DIRECTOR  
Name KITCHENS, GEORGE  
Address 2121 COOPERATIVE WAY  
SUITE 600  
City-State-Zip: HERNDON VA 20171

Title DIRECTOR  
Name METHESON, JIM  
Address 2121 COOPERATIVE WAY, SUITE 600  
City-State-Zip: HERNDON VA 20171

Title DIRECTOR  
Name TODD, JIMMY  
Address 2121 COOPERATIVE WAY, SUITE 600  
City-State-Zip: HERNDON VA 20171