

**2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000002160

**FILED**  
**Apr 16, 2014**  
**Secretary of State**  
**CC3318718243**

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

**Current Principal Place of Business:**

2121 COOPERATIVE WAY, SUITE 500  
HERNDON, VA 20171

**Current Mailing Address:**

2121 COOPERATIVE WAY, SUITE 500  
HERNDON, VA 20171

**FEI Number: 52-1477995**

**Certificate of Status Desired: No**

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

NRAI SERVICES, INC.  
515 E PARK AVENUE  
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           HARVEY, JACK  
Address        2121 COOPERATIVE WAY  
City-State-Zip: HERNDON VA 20171

Title           CEO  
Name           BRYAN, TIM  
Address        2121 COOPERATIVE WAY  
City-State-Zip: HERNDON VA 20171

Title           ASST. SECRETARY/TREASURER-CFO  
Name           GILMORE, TERRY  
Address        2121 COOPERATIVE WAY  
City-State-Zip: HERNDON VA 20171

Title           ASST. SECRETARY/TREASURER-  
GENERAL COUNSEL  
Name           FUHRER, ROBERT  
Address        2121 COOPERATIVE WAY  
City-State-Zip: HERNDON VA 20171

Title           ASST. SECRETARY/TREASURER  
Name           GRIFFIN, ELIZABETH  
Address        2121 COOPERATIVE WAY  
City-State-Zip: HERNDON VA 20171

Title           DIRECTOR  
Name           BONNSTETTER, TREVOR R  
Address        2121 COOPERATIVE WAY,  
City-State-Zip: HERNDON VA 20171

Title           DIRECTOR  
Name           CLARK, SHANNON  
Address        2121 COOPERATIVE WAY  
City-State-Zip: HERNDON VA 20171

Title           DIRECTOR  
Name           DORREL , GENE  
Address        2121 COOPERATIVE WAY  
City-State-Zip: HERNDON VA 20171

**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: TERRY GILMORE**

**CFO**

**04/16/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name MERGEN, TIM  
Address 2121 COOPERATIVE  
City-State-Zip: HERNDON VA 20171

Title DIRECTOR  
Name HOUDEK, RANDY  
Address 2121 COOPERATIVE WAY  
City-State-Zip: HERNDON VA 20171

Title DIRECTOR  
Name MARSHALL, BOB  
Address 2121 COOPERATIVE WAY  
City-State-Zip: HERNDON VA 20171

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

Title DIRECTOR  
Name REYES, LUIS A  
Address 2121 COOPERATIVE WAY  
City-State-Zip: HERNDON VA 20171

Title DIRECTOR  
Name SHORT, ROBERT  
Address 2121 COOPERATIVE WAY, SUITE 500  
City-State-Zip: HERNDON VA 20171

Title DIRECTOR  
Name HENAGAN, RAYMOND  
Address 2121 COOPERATIVE WAY, SUITE 500  
City-State-Zip: HERNDON VA 20171

Title DIRECTOR  
Name HANCE, BOB  
Address 2121 COOPERATIVE WAY  
City-State-Zip: HERNDON VA 20171

Title DIRECTOR  
Name MANGUM, JAMES (JIM) E JR.  
Address 2121 COOPERATIVE  
City-State-Zip: HERNDON VA 20171

Title DIRECTOR  
Name MATHENY, BOB  
Address 2121 COOPERATIVE WAY  
City-State-Zip: HERNDON VA 20171

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

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

Title DIRECTOR  
Name EMERSON, JO ANN  
Address 2121 COOPERATIVE WAY, SUITE 500  
City-State-Zip: HERNDON VA 20171