

2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002160

FILED
Mar 25, 2015
Secretary of State
CC0056198923

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:

CORPDIRECT AGENTS, 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: MICHELE HOLDEN - ASSISTANT SECRETARY

03/25/2015

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 | Address | 2121 COOPERATIVE WAY |
| City-State-Zip: | HERNDON VA 20171 | City-State-Zip: | HERNDON VA 20171 |
| | | | |
| Title | ASST. SECRETARY/TREASURER-GENERAL COUNSEL | Title | ASST. SECRETARY/TREASURER |
| Name | FUHRER, ROBERT | Name | GRIFFIN, ELIZABETH |
| Address | 2121 COOPERATIVE WAY | Address | 2121 COOPERATIVE WAY |
| City-State-Zip: | HERNDON VA 20171 | City-State-Zip: | HERNDON VA 20171 |
| | | | |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | BONNSTETTER, TREVOR R | Name | CLARK, SHANNON |
| Address | 2121 COOPERATIVE WAY, | Address | 2121 COOPERATIVE WAY |
| City-State-Zip: | HERNDON VA 20171 | City-State-Zip: | HERNDON VA 20171 |
| | | | |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | DORREL , GENE | Name | MERGEN, TIM |
| Address | 2121 COOPERATIVE WAY | Address | 2121 COOPERATIVE |
| 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

03/25/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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 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 KITCHENS, GEORGE
Address 2121 COOPERATIVE WAY
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 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

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