

2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002160

FILED
Apr 23, 2021
Secretary of State
2617026958CC

Entity Name: NATIONAL RURAL TELECOMMUNICATIONS COOPERATIVE, INC.

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:

URS AGENTS, LLC
3458 LAKESHORE DR
TALLAHASSEE, FL 32312 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 CEO
Name BRYAN, TIM
Address 2121 COOPERATIVE WAY,
SUITE 600
City-State-Zip: HERNDON VA 20171

Title GENERAL COUNSEL
Name DIVONE, CHUCK
Address 2121 COOPERATIVE WAY
SUITE 600
City-State-Zip: HERNDON VA 20171

Title DIRECTOR, VC
Name CLARK, SHANNON
Address 2121 COOPERATIVE WAY
SUITE 600
City-State-Zip: HERNDON VA 20171

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

Title TREASURER, CFO, ASST.
SECRETARY
Name ARENDT, WILLIAM
Address 2121 COOPERATIVE WAY
SUITE 600
City-State-Zip: HERNDON VA 20171

Title ASST. SECRETARY, TREASURER
Name GRIFFIN, ELIZABETH
Address 2121 COOPERATIVE WAY
SUITE 600
City-State-Zip: HERNDON VA 20171

Title DIRECTOR, SECRETARY,
TREASURER
Name MERGEN, TIM
Address 2121 COOPERATIVE WAY
SUITE 600
City-State-Zip: HERNDON VA 20171

Title DIRECTOR
Name HODGES, LYNN
Address 2121 COOPERATIVE WAY
SUITE 600
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: WILLIAM ARENDT

CFO

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

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

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