

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002160

FILED
Apr 18, 2013
Secretary of State
CC8016609769

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
Name GILMORE, TERRY
Address 2121 COOPERATIVE WAY
City-State-Zip: HERNDON VA 20171

Title ASST. SECRETARY, TREASURER
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

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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

**ASSISTANT
SECRETARY/TREASURER**

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

Title DIRECTOR
Name JOHNSON, WILLIAM(BILL)
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