

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001137

FILED
Jan 15, 2014
Secretary of State
CC5792864609

Entity Name: FARM CREDIT SERVICES OF AMERICA INCORPORATED, FLCA

Current Principal Place of Business:

5015 S. 118 STREET
OMAHA, NE 68137

Current Mailing Address:

5015 S. 118 STREET
OMAHA, NE 68137

FEI Number: 47-0376012

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT & CEO
Name STARK, DOUG
Address 5015 S. 118 STREET
City-State-Zip: OMAHA NE 68137

Title EXECUTIVE VICE-PRESIDENT
Name KEEGAN, KEN
Address 5015 S. 118 STREET
City-State-Zip: OMAHA NE 68137

Title SVP-CHIEF FINANCIAL OFFICER
Name KINNISON, CRAIG
Address 5015 S. 118 STREET
City-State-Zip: OMAHA NE 68137

Title SVP-CHIEF ADMINISTRATIVE OFFICER
Name FINKNER, ANN
Address 5015 S. 118 STREET
City-State-Zip: OMAHA NE 68137

Title SVP-COMMERCIAL LENDING
Name ROBERGE, JAMES
Address 5015 S. 118 STREET
City-State-Zip: OMAHA NE 68137

Title SVP-GENERAL COUNSEL
Name COZIAHR, SCOTT
Address 5015 S. 118 STREET
City-State-Zip: OMAHA NE 68137

Title SVP-CHIEF STRATEGY OFFICER
Name MARTIN, DAVE
Address 5015 S. 118 STREET
City-State-Zip: OMAHA NE 68137

Title SVP- CHIEF RISK OFFICER
Name JENSEN, JAMES M
Address 5015 S. 118 STREET
City-State-Zip: OMAHA NE 68137

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES ROBERGE

**SVP-COMMERCIAL
LENDING**

01/15/2014

Electronic Signature of Signing Officer/Director Detail

Date