

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2001 8:00 am
Secretary of State

05-14-2001 90191 042 ****61.25

0037231

DOCUMENT # 827968

1. Entity Name

NATIONAL RURAL UTILITIES COOPERATIVE FINANCE COR

Principal Place of Business

Mailing Address

2201 COOPERATIVE WAY
 HERNDON VA 22071-3025

2201 COOPERATIVE WAY
 HERNDON VA 22071-3025



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **52-0891669**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	HAM, BENSON	
STREET ADDRESS	PO BOX 403	
CITY-ST-ZIP	SMARR GA 31086	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	SLOAN, R B	
STREET ADDRESS	P.O. BOX 1831	
CITY-ST-ZIP	STATESVILLE NC 28687-1831	
TITLE	ST	<input checked="" type="checkbox"/> Delete
NAME	HENSEL, WADE	
STREET ADDRESS	P.O. BOX 8	
CITY-ST-ZIP	MANKATO MN 56002-0008	
TITLE	GCEO	<input type="checkbox"/> Delete
NAME	PETERSEN, SHELDON	
STREET ADDRESS	2201 COOPERATIVE WAY	
CITY-ST-ZIP	HERNDON VA 22071-3025	
TITLE	VCFO	<input type="checkbox"/> Delete
NAME	LILLY, STEVEN L	
STREET ADDRESS	ROUTE 2, LOT 35	
CITY-ST-ZIP	BEALETON VA 22712	
TITLE	C	<input checked="" type="checkbox"/> Delete
NAME	OCCHI, ROBERT J	
STREET ADDRESS	P.O. BOX 2430	
CITY-ST-ZIP	BAY ST LOUIS MS 39521	

TITLE	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SLOAN, R.B.	
STREET ADDRESS	PO BOX 1831	
CITY-ST-ZIP	STATESVILLE, NC 28687-1831	
TITLE	VICE PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HENSEL, WADE R.	
STREET ADDRESS	PO BOX 8	
CITY-ST-ZIP	MANKATO, MN 56002	
TITLE	SCHLAGEL, BRIAN	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SECRETARY TREASURER	
STREET ADDRESS	15645 HEADLIGHT MILE RD.	
CITY-ST-ZIP	STRASBURG, CO 80136	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CARPENTER, DARLENE	
STREET ADDRESS	RT. 1 BOX 272	
CITY-ST-ZIP	REVA, VA 22735	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Alan J. Kelly*

4/23/01 7037096700

CR2E037 (10/00)

Attachment

974159

#827968

ATTACHMENT

2001 Uniform Business Report
Florida Department of State
Division of Corporations

National Rural Utilities Cooperative Finance Corporation
2201 Cooperative Way
Herndon, VA 20171

DOCUMENT # 827968

FBI # 52-0891669

OFFICERS

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>DATE PRESENT TERM EXPIRES</u>
R.B. Sloan	P.O. Box 1831 Statesville, NC 28687-1831	President	2002
Wade Hensel	2156 Red Tail Lane Mankato, MN 56003	Vice-President	2003
Brian Schlagel	15645 Headlight Road Strasburg, CO 80136-8904	Secretary-Treasurer	2004

DIRECTORS

Darlene Carpenter	Rt. 1 Box 272 Reva, VA 22735	Director	2004
Cletus Carter	Rt. 1 Box 77 Forga, OK 73938	Director	2004
Robert Caudle	1210 West Avenue K Lovington, NM 88260	Director	2002
James P. Duncan	293 South US Highway 301 Sumterville, FL 33585	Director	2003
Glenn English	4301 Wilson Blvd. Arlington, VA 22203-1860	Director	2002
Alden J. Flakoll	36848 103 rd Street Forbes, ND 58439-9005	Director	2002
James Hudelson	Wyrulec Co. PO Box 359 Lingle, WY 82223	Director	2002
Kenneth Krueger	2410 West Spring Creek Rd Kalispell, MT 59901	Director	2003

Attachment

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Florida Department of State
Division of Corporations**

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<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>DATE PRESENT TERM EXPIRES</u>
Fred Lackey	1312 Estancia Grants, NM 87020	Director	2003
Steve Louder	Rt. 1, Box 61 Hereford, TX 79045	Director	2004
Eugene Meier	W. 11251 Highway 10 Prescott, WI 54021	Director	2003
Robert Occhi	P.O. Box 2430 Bay St. Louis, MS 39521-2430	Director	2002
Michael Pigott	Beauregard EC Box 970 DeRidder, LA 70634	Director	2003
Tim Reeves	Southern Illinois Power Co-op. 11543 Lake of Egypt Rd. Marion, IL 62959	Director	2004
Thomas Stevenson	P.O. Box 342 Cadillac, MI 49601-0229	Director	2003
Bob Stroup	228 E. Washington Street Shelbyville, IN 46176	Director	2002
Robert Wade	229 Bob Wade Road Elizabethtown, KY 42701	Director	2003
Bobby Williams	4925 Five Forks Rd. Lilburn, GA 30047	Director	2004
Eric Yould	ARECA 703 West Tudor Rd., Suite 200 Anchorage, AK 99503	Director	2004