

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 827968

1. Entity Name

NATIONAL RURAL UTILITIES COOPERATIVE FINANCE COR

Principal Place of Business

2201 COOPERATIVE WAY  
HERNDON VA 22071-3025

Mailing Address

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

Zip

Country

Zip

Country

4. FEI Number 52-0891669

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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

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:

*Steve J. Lilly*

4/23/01 7037096700

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

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

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DO NOT WRITE IN THIS SPACE

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

FEI # 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 <sup>rd</sup> 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*

*95,4159*  
*827968*

**Uniform Business Report  
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