2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 827968

Entity Name

NATIONAL RURAL UTILITIES COOPERATIVE FINANCE COR **PORATION**

incipal Place of Business

Mailing Address

Of COOPERATIVE WAY RNDON VA 22071-3025 2201 COOPERATIVE WAY HERNDON VA 22071-3025

Principal Place of Business	3. Mailing Address	
		
Suite, Apt. #, etc.	Suite, Apt. #, etc.	
City & State	City & State	

FILED Feb 20, 2002 8:00 am Secretary of State

02-20-2002 90095 046 ****61.25



Suite, Apt. #, etc. Suite, Apt. #, e		tc.	DO NOT WRITE IN THIS SPACE			
City & State		City & State	<u> </u>	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 Curr	ent Registered Agent		7. Name and Address of New Regist	ered Agent=	
			Name			
	ATION OVETEN		Street Addr	ess (P.O. Box Number is Not Acceptable)		

CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324

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.

IGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

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

1					Dopuit	inone or other	
0. OFFICERS AND DIRECTORS		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			10	
ITLE IAME ITREET ADDRESS ITY-ST-ZIP	P SLOAN, R B PO BOX 1831 STATESVILLE NC 28687-1831	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATT	ACHMENT	☐ Change	Addition
ITLE IAME ITREET ADDRESS ITY-ST-ZIP	VP HENSEL, WADE R PO BOX 8 MANKATO MN 56002	☐ Delete	TITLE NAME STREET ADDRESS - CITY-ST-ZIP.	نسيس د س د د د د د د د د د د د د د د د د		☐ Change	Addition
ITLE IAME ITREET ADDRESS ITY-ST-ZIP	ST SCHLAGEL, BRIAN 15645 HEADLIGHT MILE RD STRASBURG CO 80136	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
ITLE NAME STREET ADDRESS CITY-ST-ZIP	GCEO PETERSEN, SHELDON 2201 COOPERATIVE WAY HERNDON VA 22071-3025	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
IITLE VAME STREET ADDRESS CITY-ST-ZIP	VCFO LILLY, STEVEN L ROUTE 2, LOT 35 BEALETON VA 22712	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
ITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARPENTER, DARLENE RT 1 BOX 272 REVA VA 22735	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ 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.

SIGNALLARERECTURA SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

AHahment

320754

ATTACHMENT A

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FEI Number 52-0891669

National Rural Utilities Cooperative Finance Corporation 2201 Cooperative Way Herndon, VA 20171-3025

NAME AND ADDRESS

John Evans 2201 Cooperative Way, Herndon, VA 20171-3025

2201 Cooperative Way, Herndon, VA 20171-3025

Richard Larochelle

2201 Cooperative Way, Herndon, VA 20171-3025

Lawrence Zawalick 2201 Cooperative Way, Herndon, VA 20171-3025

Cletus Carter

Rt. 1 Box 77, Forgan, OK 73938

Robert Caudle

1210 West Avenue K, Lovington, NM 88260

James Duncan

P.O. Box 301, 293 South US Hwy 301, Sumterville, FL 33585-0301

Glenn English

4301 Wilson Boulevard, Arlington, VA 22203

Alden Flakoll

RR #1 Box 5, Forbes, ND 58439-9205

James Hudelson

P.O. Box 359, 500 Main Street, Lingle, WY 82223-0359

Fred Lackey

1312 Estancia, Grants, NM 87020

Steve Louder

P.O. Box 753, 1st & Whittier, Hereford, TX 79045

Eugene Meier

W. 11 251 Highway 10, Prescott, WI 54021

Robert Occhi

P.O Box 2430, 302 Highway 90, Bay St. Louis, MS 39521

TITLE

Sr. VP Operations

Sr. VP/Gen Counsel

Sr. VP Corp. Relations

Sr. VP of RTFC

Director

Director

Director

Director

Director ---

Director

Director

Director

Director

Director

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320754

ATTACHMENT A

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National Rural Utilities Cooperative Finance Corporation 2201 Cooperative Way Herndon, VA 20171-3025 2002 UNIFORM BUSINESS REPORT Document # 827968

FEI Number 52-0891669

NAME AND ADDRESS Mike Pigott	TITLE
P.O. Box 970, Highway 171 South, DeRidder, LA 70634-0970	Director
Timothy Reeves 11543 Lake of Egypt Road, Marion, IL 62959	Director
Gale Rettkowski P.O. Box 4429, Spokane, WA 99202	Director
Thomas Stevenson P.O. Box 229, 10125 West Watergate Road, Cadillac, MI 49601-0229	Director
Robert Stroup 228 East Washington Street, Shelbyville, IN 46176	Director
Robert Wade ; 229 Bob Wade Road, Elizabethtown, KY 42701	Director
* Bobby Williams * 4925 Five Forks Rd., Lilburn, GA 30047	Director
Eric Yould 703 West Tudor Rd, Suite 200, Anchorage, AK 99503	Director