

2002 UNIFORM BUSINESS REPORT (UBR)

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

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

DOCUMENT # 827968

Entity Name

NATIONAL RURAL UTILITIES COOPERATIVE FINANCE CORPORATION

Principal Place of Business

Mailing Address

**2201 COOPERATIVE WAY
 HERNDON VA 22071-3025**

**2201 COOPERATIVE WAY
 HERNDON VA 22071-3025**



DO NOT WRITE IN THIS SPACE

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

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

TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS	SEE ATTACHMENT	
CITY-ST-ZIP		
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		<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		

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: **SIGNATURE REQUIRED** **Steven L. Lilly** (703) 709-6700
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (9/01)

Attachment

320754

ATTACHMENT A

827968

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

TITLE

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

Sr. VP Operations

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

Sr. VP/Gen Counsel

Richard Larochelle
2201 Cooperative Way, Herndon, VA 20171-3025

Sr. VP Corp. Relations

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

Sr. VP of RTFC

Cletus Carter
Rt. 1 Box 77, Forgan, OK 73938

Director

Robert Caudle
1210 West Avenue K, Lovington, NM 88260

Director

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

Director

Glenn English
4301 Wilson Boulevard, Arlington, VA 22203

Director

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

Director

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

Director

Fred Lackey
1312 Estancia, Grants, NM 87020

Director

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

Director

Eugene Meier
W. 11 251 Highway 10, Prescott, WI 54021

Director

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

Director

Attachment

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Herndon, VA 20171-3025

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NAME AND ADDRESS

TITLE

Mike Pigott
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