

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827968

FILED  
Apr 04, 2012  
Secretary of State

**Entity Name:** NATIONAL RURAL UTILITIES COOPERATIVE FINANCE CORPORATION

**Current Principal Place of Business:**

20701 COOPERATIVE WAY  
DULLES, VA 20166

**New Principal Place of Business:**

**Current Mailing Address:**

20701 COOPERATIVE WAY  
DULLES, VA 20166

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CRANFORD, DELBERT M  
Address: P O BOX 40  
City-St-Zip: ASHBORO, NC 27204

Title: VP  
Name: MERCER, BURNS  
Address: P. O. BOX 489  
City-St-Zip: BRANDENBURG, KY 40108

Title: S/T  
Name: JOEL, CUNNINGHAM B  
Address: PO BOX 675 202 CHURCH ST  
City-St-Zip: BELZONI, MS 39038

Title: GCEO  
Name: PETERSEN, SHELDON  
Address: 20701 COOPERATIVE WAY  
City-St-Zip: DULLES, VA 20166

Title: CFO  
Name: LILLY, STEVEN L  
Address: 20701 COOPERATIVE WAY  
City-St-Zip: DULLES, VA 20166

Title: D  
Name: ANDERSON, FREDERICK C  
Address: 45 PARTIDGE KNOLL ROAD  
City-St-Zip: CAMPTON, NH 03223

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

SIGNATURE: STEVEN L. LILLY

CFO

04/04/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date