

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 17, 2003 8:00 am
Secretary of State

01-17-2003 90046 029 ****61.25

DOCUMENT # 827968

1. Entity Name

NATIONAL RURAL UTILITIES COOPERATIVE FINANCE CORPORATION



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 **NOT APPLICABLE**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

CHECK HERE IF MAKING CHANGES



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. I am familiar with, and accept the obligations of registered agent.

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
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	SLOAN, R B	
STREET ADDRESS	PO BOX 1831	
CITY-ST-ZIP	STATESVILLE NC 28687-1831	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	HENSEL, WADE R	
STREET ADDRESS	PO BOX 8	
CITY-ST-ZIP	MANKATO MN 56002	
TITLE	ST	<input checked="" 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 type="checkbox"/> Addition
NAME	PLEASE SEE ATTACHMENT	
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		
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 title empowered.

SIGNATURE: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 10, 2003 (703) 709-6700

Date

Daytime Phone #

CR2E037 (10/02)

Attachment# 827968
40006022

ATTACHMENT A

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

2003 UNIFORM BUSINESS REPORT
Document # 827968

FEI Number 52-0891669

<u>NAME AND ADDRESS</u>	<u>TITLE</u>
John Borak 2201 Cooperative Way, Herndon, VA 20171-3025	Sr. VP Credit Risk Management
John Evans 2201 Cooperative Way, Herndon, VA 20171-3025	Sr. VP Operations
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
Wade Hensel P.O. Box 8, Highway 169 South, Mankato, MN 56002-0008	Director/President
Steve Louder P.O. Box 753, 1st & Whittier, Hereford, TX 79045	Director/Vice President
Robert Caudle 1210 West Avenue K, Lovington, NM 88260	Director/Secretary-Treasurer
Cletus Carter Rt. 1 Box 77, Forgan, OK 73938	Director
J. Malloy Chandler 300 Herbert Street, P.O. Box 468, Greenville, AL 36037	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
Craig Harting Route 87 South, P.O. Box 65, Forksville, PA 18616	Director
James Hudelson P.O. Box 359, 500 Main Street, Lingle, WY 82223-0359	Director
Terryl Jacobs HC 1, Box 78, 6551 98 R Ave., SW, Regent, ND 58650	Director
Tom Kirby 8864 North 200 West, Fortville, IN 46020	Director

Attachment # 827968

40006022

ATTACHMENT A

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

2003 UNIFORM BUSINESS REPORT
Document # 827968

FEI Number 52-0891669

NAME AND ADDRESS

TITLE

Fred Lackey
1312 Estancia, Grants, NM 87020

Director

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

Director

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

Brian Schlagel
15645 Headlight Road, Strasburg, CO 80136

Director

Thomas Stevenson
P.O. Box 229, 10125 West Watergate Road, Cadillac, MI 49601-0229

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