

**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 ☒ Delete
NAME **P**
STREET ADDRESS **SLOAN, R B**
CITY-ST-ZIP **PO BOX 1831
STATESVILLE NC 28687-1831**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **PLEASE SEE ATTACHMENT**
CITY-ST-ZIP

TITLE ☒ Delete
NAME **VP**
STREET ADDRESS **HENSEL, WADE R**
CITY-ST-ZIP **PO BOX 8
MANKATO MN 56002**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **ST**
STREET ADDRESS **SCHLAGEL, BRIAN**
CITY-ST-ZIP **15645 HEADLIGHT MILE RD
STRASBURG CO 80136**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **GCEO**
STREET ADDRESS **PETERSEN, SHELDON**
CITY-ST-ZIP **2201 COOPERATIVE WAY
HERNDON VA 22071-3025**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VCFO**
STREET ADDRESS **LILLY, STEVEN L**
CITY-ST-ZIP **ROUTE 2, LOT 35
BEALETON VA 22712**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **CARPENTER, DARLENE**
CITY-ST-ZIP **RT 1 BOX 272
REVA VA 22735**

TITLE ☐ Change ☐ 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 |

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40006022

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

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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