

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000003803

**FILED**  
**Apr 13, 2011**  
**Secretary of State**

**Entity Name:** HOMESTEAD FUNDING CORP.

**Current Principal Place of Business:**

8 AIRLINE DRIVE  
ALBANY, NY 12205

**New Principal Place of Business:**

**Current Mailing Address:**

8 AIRLINE DRIVE  
ALBANY, NY 12205

**New Mailing Address:**

**FEI Number:** 14-1770243

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR  
STE A  
TALLAHASSEE, FL 32301 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:** RUTHERFORD, MICHAEL G  
**Address:** 201 MENLO PARK ROAD  
**City-St-Zip:** NISKAYUNA, NY 12309

**Title:** S  
**Name:** FELITTE, ANTHONY T  
**Address:** 8 BRADSTREET COURT  
**City-St-Zip:** DELMAR, NY 12054

**Title:** D  
**Name:** FLORIO, CARL  
**Address:** 641 GROOMS ROAD, SUITE 231  
**City-St-Zip:** CLIFTON PARK, NY 12065

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

**SIGNATURE:** MICHAEL G. RUTHERFORD

PRES

04/13/2011

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

\_\_\_\_\_  
Date