

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003803

FILED
Jan 06, 2012
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: ANTHONY T. FELITTE

S

01/06/2012

Electronic Signature of Signing Officer or Director

Date