

1.) CORPORATION NAME:

DUE DATE: **10/29/2010**

HOMESTEAD FUNDING CORP.

SCC ID NO: **F1312216**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

REGISTERED AGENT SOLUTIONS INC

7288 HANOVER GREEN DR

MECHANICSVILLE, VA 23111

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	4,000
PREFER	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8 AIRLINE DR

CITY/ST/ZIP: ALBANY, NY 12205-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL G RUTHERFORD
TITLE: PRESIDENT
ADDRESS: 8 AIRLINE DR
CITY/ST/ZIP/CO: ALBANY, NY 12205-

OFFICER

DIRECTOR

NAME: ANTHONY T FELITTE
TITLE: SEC/COO
ADDRESS: 8 AIRLINE DRIVE
CITY/ST/ZIP/CO: ALBANY, NY 12205-

OFFICER

DIRECTOR

NAME: CARL FLORIO
TITLE: DIRECTOR
ADDRESS: 9 ELKS STREET
CITY/ST/ZIP/CO: ALBANY, NY 12207-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ANTHONY T FELITTE

ANTHONY T FELITTE, SEC/COO

8/16/2010

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.