

1.) CORPORATION NAME:

HOMESTEAD FUNDING CORP.

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

AUTH IN VI

REGISTERED AGENT SOLUTIONS INC

7288 HANOVER GREEN DR

MECHANICSVILLE, VA 23111

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

DUE DATE: **10/31/2011**

SCC ID NO: **F1312216**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	4,000
PREFER	1,000

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

9/12/2011

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.