

1.) CORPORATION NAME: HOMESTEAD FUNDING CORP.	DUE DATE: 10/31/2014						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: REGISTERED AGENT SOLUTIONS INC 7288 HANOVER GREEN DR MECHANICSVILLE, VA	SCC ID NO: F1312216						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td style="text-align: center;">4,000</td> </tr> <tr> <td>PREFER</td> <td style="text-align: center;">1,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	4,000	PREFER	1,000
CLASS	AUTHORIZED						
COMMON	4,000						
PREFER	1,000						
4.) STATE OR COUNTRY OF INCORPORATION: NY							

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 8 AIRLINE DR CITY/ST/ZIP: ALBANY, NY 12205	
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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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: ANTHONY T FELITTE TITLE: SEC/COO ADDRESS: 8 AIRLINE DRIVE CITY/ST/ZIP/CO: ALBANY, NY 12205	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: CARL FLORIO TITLE: DIRECTOR ADDRESS: 641 GROOMS ROAD SUITE 231 CITY/ST/ZIP/CO: CLIFTON PARK, NY 12065	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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	9/16/2014
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.