

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211504967

1.) CORPORATION NAME:

NFB Funding, Inc.

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

DUE DATE: **3/31/2011**

SCC ID NO: **F1663220**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 275 BROADHOLLOW RD

CITY/ST/ZIP: MELVILLE, NY 11747-

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: SANJIV YAJNIK TITLE: PRESIDENT ADDRESS: 7933 PRESTON ROAD CITY/ST/ZIP/CO: PLANO, TX 75024-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: AMY COOK TITLE: AST SEC ADDRESS: 1680 CAPITAL ONE DRIVE CITY/ST/ZIP/CO: MCLEAN, VA 22102-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: GARY L PERLIN TITLE: CFO ADDRESS: 1680 CAPITAL ONE DRIVE CITY/ST/ZIP/CO: MCLEAN, VA 22102-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: WARRENETTA C BAKER TITLE: TAX OFFICER ADDRESS: 1680 CAPITAL ONE DRIVE CITY/ST/ZIP/CO: MCLEAN, VA 22102-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: NANCY C. FERGUSON TITLE: SECRETARY ADDRESS: 275 BROADHOLLOW ROAD CITY/ST/ZIP/CO: MELVILLE, NY 11747-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME:	COLIN J. RUH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	15000 CAPITAL ONE DRIVE		
CITY/ST/ZIP/CO:	RICHMOND, VA 23238-		

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.

<u>/s/ AMY COOK</u>	<u>AMY COOK, AST SEC</u>	<u>3/2/2011</u>
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.