

1.) CORPORATION NAME:

NFB Funding, Inc.

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1663220**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

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:	NANCY C. FERGUSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	275 BROADHOLLOW ROAD		
CITY/ST/ZIP/CO:	MELVILLE, NY 11747		

NAME:	GARY L PERLIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	1680 CAPITAL ONE DRIVE		
CITY/ST/ZIP/CO:	MCLEAN, VA 22102		

NAME:	WARRENETTA C BAKER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TAX OFFICER		
ADDRESS:	1680 CAPITAL ONE DRIVE		
CITY/ST/ZIP/CO:	MCLEAN, VA 22102		

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		

NAME:	SHELDON F. TRIP (HALL)	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	275 BROADHOLLOW ROAD		
CITY/ST/ZIP/CO:	MELVILLE, NY 11747		

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/ NANCY C. FERGUSON	NANCY C. FERGUSON,	3/8/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.