

| 1.) CORPORATION NAME:<br><b>NFB Funding, Inc.</b>   | DUE DATE: <b>3/31/2014</b>   |       |            |        |
|---|--|-------|------------|--------|
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>CORPORATION SERVICE COMPANY<br/>Bank of America Center, 16th Floor<br/>1111 East Main Street</b> | SCC ID NO: <b>F1663220</b>   |       |            |        |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>RICHMOND CITY</b>   | 5.) STOCK INFORMATION  |       |            |        |
|   | <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON |
| CLASS   | AUTHORIZED   |       |            |        |
| COMMON  | 1,000  |       |            |        |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>NJ</b>   |  |       |            |        |

|                                 |  |
|---------------------------------|--|
| 6.) PRINCIPAL OFFICE ADDRESS:   |  |
| ADDRESS: 275 BROADHOLLOW ROAD   |  |
| 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: SHELDON F. TRIP (HALL)<br>TITLE: PRESIDENT<br>ADDRESS: 275 BROADHOLLOW ROAD<br>CITY/ST/ZIP/CO: MELVILLE, NY 11747 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |  |
|---|---|--|--|

|  |   |                                   |  |
|--|---|-----------------------------------|--|
| NAME: STEPHEN LINEHAN<br>TITLE: TREASURER<br>ADDRESS: 1680 CAPITAL ONE DRIVE<br>CITY/ST/ZIP/CO: MCGEEVAULT, VA 22102 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |  |
|--|---|-----------------------------------|--|

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

|   |                                  |  |  |
|---|----------------------------------|--|--|
| NAME: STEPHEN S. CRAWFORD<br>TITLE: DIRECTOR<br>ADDRESS: 275 BROADHOLLOW ROAD<br>CITY/ST/ZIP/CO: MELVILLE, NY 11747 | <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/ NANCY C. FERGUSON<br>SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | NANCY C. FERGUSON,<br>SECRETARY<br>PRINTED NAME AND CORPORATE TITLE | 2/20/2014<br>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.