

1.) CORPORATION NAME:

**Pentegra Services, Inc.**

DUE DATE: **3/31/2012**

SCC ID NO: **F1819681**

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

**AUTH IN VI**

**UNITED CORPORATE SERVICES INC**

**6800 PARAGON PL STE 626**

**RICHMOND, VA 23230**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 108 CORPORATE PARK DRIVE

CITY/ST/ZIP: WHITE PLAINS, NY 10604-

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: ROBERT C. ALBANESE  
TITLE: PRESIDENT  
ADDRESS: 108 CORPORATE PARK DRIVE  
CITY/ST/ZIP/CO: WHITE PLAINS, NY 10604-

OFFICER

DIRECTOR

NAME: ROBERT D. ALIN  
TITLE: VICE PRESIDENT  
ADDRESS: 108 CORPORATE PARK DRIVE,  
CITY/ST/ZIP/CO: WHITE PLAINS, NY 10604-

OFFICER

DIRECTOR

NAME: HORACE J. CAULKINS  
TITLE: VICE PRESIDENT  
ADDRESS: 108 CORPORATE PARK DRIVE,  
CITY/ST/ZIP/CO: WHITE PLAINS, NY 10604-

OFFICER

DIRECTOR

NAME: JEFFREY A. KISSEL  
TITLE: VICE PRESIDENT  
ADDRESS: 108 CORPORATE PARK DRIVE  
CITY/ST/ZIP/CO: WHITE PLAINS, NY 10604-

OFFICER

DIRECTOR

NAME: JOSEPH M KOMOSINSKI  
TITLE: VICE PRESIDENT  
ADDRESS: 108 CORPORATE PARK DRIVE,  
CITY/ST/ZIP/CO: WHITE PLAINS, NY 10604-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM J. PIEPER VICE PRESIDENT 108 CORPORATE PARK DRIVE, WHITE PLAINS, NY 10604-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN PINTO VICE PRESIDENT 108 CORPORATE PARK DRIVE WHITE PLAINS, NY 10604-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEPHEN P. POLLAK VICE PRESIDENT 108 CORPORATE PARK DRIVE, WHITE PLAINS, NY 10604-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL D. RANDAZZO VICE PRESIDENT 108 CORPORATE PARK DRIVE, WHITE PLAINS, NY 10604-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICH RAUSSER VICE PRESIDENT 108 CORPORATE PARK DRIVE, WHITE PLAINS, NY 10604-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN J. SCHAFER VICE PRESIDENT 108 CORPORATE PARK DRIVE, WHITE PLAINS, NY 10604-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL J. WOOD VICE PRESIDENT 108 CORPORATE PARK DRIVE, WHITE PLAINS, NY 10604-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	COLLEEN ZANICCHI VICE PRESIDENT 108 CORPORATE PARK DRIVE, WHITE PLAINS, NY 10604-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID H. HEHMAN DIRECTOR C/O FHLB OF CINCINNATI 221 EAST FOURTH STREET-SUITE 1000 CINCINNATI, OH 45202-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANDREW J. JETTER DIRECTOR C/O FHLB OF TOPEKA ONE SECURITY BENEFIT PL., STE. 100 TOPEKA, KS 66601-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN K. KEACH, JR. DIRECTOR C/O INDIANA BANK & TRUST COMPANY COLUMBUS, IN 47202-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KEVIN J. LYNCH DIRECTOR C/O ORITANI BANK 370 PASCACK ROAD TOWNSHIP OF WASHINGTON, NJ 07676-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SANDRA L. MCGOLDRICK DIRECTOR C/O WINTER HILL BANK 342 BROADWAY SOMERVILLE, MA 02145-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TONY D. WHITAKER DIRECTOR C/O FIRST FS&LA OF HAZARD 479 MAIN STREET HAZARD, KY 41702-	<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.			
<u>/s/ STEPHEN P. POLLAK</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	STEPHEN P. POLLAK, VICE <u>PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>3/1/2012</u> 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.			