

1.) CORPORATION NAME:

**Geothermal Heat Pump Consortium, Inc.**

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

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

SCC ID NO: **04354189**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1050 CONNECTICUT AVE NW  
SUITE 1000

CITY/ST/ZIP: WASHINGTON, DC 20036

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:	DANIEL ELLIS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	7300 SW 44TH STREET		
CITY/ST/ZIP/CO:	OKLAHOMA CITY, OK 73179		

NAME:	PHILIP SCHOEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	2600 NORTH HIGHWAY 167		
CITY/ST/ZIP/CO:	CATOOSA, OK 74105		

NAME:	TOM HUNTINGTON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	9000 CONSERVATION WAY		
CITY/ST/ZIP/CO:	FORT WAYNE, IN 46809		

NAME:	L KEITH SWILLEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE CHAIRMAN		
ADDRESS:	ONE ENERGY PLACE		
CITY/ST/ZIP/CO:	PENSACOLA, FL 32520		

NAME:	STEVE SMITH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	2506 S ELM ST		
CITY/ST/ZIP/CO:	GREENVILLE, IL 62246		

NAME:	CHRISTOPHER MAYS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1675 W CAMPBELL ROAD		
CITY/ST/ZIP/CO:	SIDNEY, OH 45365		

NAME:	DOUGLAS DOUGHERTY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1408 DIAL COURT		
CITY/ST/ZIP/CO:	SPRINGFIELD, IL 62704		

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/ DOUGLAS DOUGHERTY	DOUGLAS DOUGHERTY,	10/11/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.