

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215538553

1.) CORPORATION NAME:

Geothermal Heat Pump Consortium, Inc.

DUE DATE: **10/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM
4701 COX ROAD
SUITE 285**

SCC ID NO: **04354189**

5.) STOCK INFORMATION

CLASS AUTHORIZED

GLEN ALLEN, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 312 S 4TH STREET
SUITE 100

CITY/ST/ZIP: SPRINGFIELD, IL 62701

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: DOUGLAS DOUGHERTY OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 1408 DIAL COURT
CITY/ST/ZIP/CO: SPRINGFIELD, IL 62704

NAME: PHILIP SCHOEN OFFICER DIRECTOR
TITLE: SEC/TREAS
ADDRESS: 2600 NORTH HIGHWAY 167
CITY/ST/ZIP/CO: CATOOSA, OK 74105

NAME: TOM HUNTINGTON OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 9000 CONSERVATION WAY
CITY/ST/ZIP/CO: FORT WAYNE, IN 46809

NAME: STEVE SMITH OFFICER DIRECTOR
TITLE: CHAIRMAN
ADDRESS: 2506 S ELM ST
CITY/ST/ZIP/CO: GREENVILLE, IL 62246

NAME: L KEITH SWILLEY OFFICER DIRECTOR
TITLE: VICE CHAIRMAN
ADDRESS: ONE ENERGY PLACE
CITY/ST/ZIP/CO: PENSACOLA, FL 32520

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, 10/21/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT PRESIDENT DATE
PRINTED NAME AND CORPORATE TITLE

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.