

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211518916

1.) CORPORATION NAME:

International Cooling Tower USA, Inc.

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

AUTH IN VI

CORPORATION SERVICE COMPANY

**BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN ST.**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

AZ

DUE DATE: **8/31/2011**

SCC ID NO: **F1559915**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7320 N LA CHOLLA
#154 BOX 316

CITY/ST/ZIP: TUCSON, AZ 85741-

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 BARON
TITLE: PRESIDENT
ADDRESS: 7320 N LA CHOLLA
CITY/ST/ZIP/CO: TUCSON, AZ 85741-

OFFICER

DIRECTOR

NAME: MINNIE A HAFSO
TITLE: VICE PRESIDENT
ADDRESS: 3310 -93 STREET
T6N 1C7
CITY/ST/ZIP/CO: , - ,

OFFICER

DIRECTOR

NAME: LAUREL BARON
TITLE: S/T
ADDRESS: 7320 N LA CHOLLA
CITY/ST/ZIP/CO: TUCSON, AZ 85741-

OFFICER

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/ MINNIE A HAFSO

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

MINNIE A HAFSO, VICE
PRESIDENT

PRINTED NAME AND CORPORATE
TITLE

8/23/2011

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.