

1.) CORPORATION NAME:

**TOLIN MECHANICAL SYSTEMS COMPANY**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

DUE DATE: **1/31/2011**

SCC ID NO: **F1614843**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	90,000
COMB	10,000
PREFER	1,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 767 5TH AVE 48TH FL

CITY/ST/ZIP: NEW YORK, NY 10153-

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: DAVID M BUTLER  
TITLE: VICE PRESIDENT  
ADDRESS: 767 5TH AVE 48TH FL  
CITY/ST/ZIP/CO: NEW YORK, NY 10153-

OFFICER

DIRECTOR

NAME: GORDON L NELSON JR  
TITLE: VP/ASST SEC  
ADDRESS: 1751 LAKE COOK RD STE 550  
CITY/ST/ZIP/CO: DEERFIELD, IL 60015-

OFFICER

DIRECTOR

NAME: STEVEN A O'DONNELL  
TITLE: CEO  
ADDRESS: 12005 E 45TH AVE  
CITY/ST/ZIP/CO: DENVER, CO 80239-

OFFICER

DIRECTOR

NAME: THOMAS N TREFZ  
TITLE: EVP  
ADDRESS: 12005 E 45TH AVE  
CITY/ST/ZIP/CO: DENVER, CO 80239-

OFFICER

DIRECTOR

NAME: THOMAS H QUINN  
TITLE: DIRECTOR  
ADDRESS: 1751 LAKE COOK RD STE 550  
CITY/ST/ZIP/CO: DEERFIELD, IL 60015-

OFFICER

DIRECTOR

NAME: REAGAN P. HOGERTY TITLE: VICE PRESIDENT ADDRESS: 1751 LAKE COOK ROAD SUITE 550 CITY/ST/ZIP/CO: DEERFIELD, IL 60015-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: JAMES J. O'MALLEY TITLE: VICE PRESIDENT ADDRESS: 1751 LAKE COOK ROAD SUITE 550 CITY/ST/ZIP/CO: DEERFIELD, IL 60015-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: JAMES B. CARLSON TITLE: ASST SECRETARY ADDRESS: 1751 LAKE COOK ROAD SUITE 550 CITY/ST/ZIP/CO: DEERFIELD, IL 60015-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: STEVEN L. RIST TITLE: ASST SECRETARY ADDRESS: 1751 LAKE COOK ROAD SUITE 550 CITY/ST/ZIP/CO: DEERFIELD, IL 60015-	<input checked="" type="checkbox"/> OFFICER <input 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/ THOMAS N TREFZ	THOMAS N TREFZ, EVP	12/22/2010
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.		