

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: **1/31/2012**

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: REAGAN P. HOGERTY
TITLE: VICE PRESIDENT
ADDRESS: 1751 LAKE COOK ROAD
SUITE 550
CITY/ST/ZIP/CO: DEERFIELD, IL 60015-

OFFICER

DIRECTOR

NAME: JAMES J. O'MALLEY
TITLE: VICE PRESIDENT
ADDRESS: 1751 LAKE COOK ROAD
SUITE 550
CITY/ST/ZIP/CO: DEERFIELD, IL 60015-

OFFICER

DIRECTOR

NAME: JAMES B. CARLSON
TITLE: ASST SECRETARY
ADDRESS: 1751 LAKE COOK ROAD
SUITE 550
CITY/ST/ZIP/CO: DEERFIELD, IL 60015-

OFFICER

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	
NAME: STEVEN A O'DONNELL TITLE: CEO ADDRESS: 12005 E 45TH AVE CITY/ST/ZIP/CO: DENVER, CO 80239-	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: THOMAS N TREFZ TITLE: EVP ADDRESS: 12005 E 45TH AVE CITY/ST/ZIP/CO: DENVER, CO 80239-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: THOMAS H QUINN TITLE: DIRECTOR ADDRESS: 1751 LAKE COOK RD STE 550 CITY/ST/ZIP/CO: DEERFIELD, IL 60015-	<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/ THOMAS N TREFZ</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>THOMAS N TREFZ, EVP</u> PRINTED NAME AND CORPORATE TITLE	<u>12/6/2011</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.		