

1.) CORPORATION NAME:

TOLIN MECHANICAL SYSTEMS COMPANY

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1614843**

5.) STOCK INFORMATION

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12005 East 45th Avenue

CITY/ST/ZIP: Denver, CO 80239

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.

<p>NAME: STEVEN A O'DONNELL TITLE: CEO ADDRESS: 12005 E 45TH AVE CITY/ST/ZIP/CO: DENVER, CO 80239</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: M WILLIAM MACEY JR TITLE: CHAIRMAN ADDRESS: 285 RIVERSIDE CITY/ST/ZIP/CO: WESTPORT, CT 06880</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: TIM RIEDEL TITLE: PRESIDENT ADDRESS: 12005 EAST 45TH AVENUE CITY/ST/ZIP/CO: DENVER, CO 80239</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: WILLIAM P RUSSELL TITLE: VICE PRESIDENT ADDRESS: 285 RIVERSIDE CITY/ST/ZIP/CO: WESTPORT, CT 06880</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: CRAIG STEINKE TITLE: VICE PRESIDENT ADDRESS: 285 RIVERSIDE CITY/ST/ZIP/CO: WESTPORT, CT 06880</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JAMES SOLDANO TITLE: SECRETARY ADDRESS: 285 RIVERSIDE CITY/ST/ZIP/CO: WESTPORT, CT 06880</p>	<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/ TIM RIEDEL	TIM RIEDEL, PRESIDENT	1/31/2013
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.		