

1.) CORPORATION NAME:

COTTON COMMERCIAL USA, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI**
CAPITOL CORPORATE SERVICES INC
10 S JEFFERSON ST STE 1400
ROANOKE, VA 24011

DUE DATE: **3/31/2012**

SCC ID NO: **F1852831**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:
TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5443 KATY HOCKLEY CUTOFF ROAD

CITY/ST/ZIP: KATY, TX 77493-

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: DARYN EBRECHT
TITLE: VICE PRESIDENT
ADDRESS: 5446 KATY HOCKLEY CUTOFF ROAD
CITY/ST/ZIP/CO: KATY, TX 77493-

OFFICER

DIRECTOR

NAME: NAVEEN BHATA
TITLE: DIRECTOR
ADDRESS: 5446 KATY HOCKLEY CUTOFF ROAD
CITY/ST/ZIP/CO: KATY, TX 77493-

OFFICER

DIRECTOR

NAME: PETE BELL
TITLE: PRESIDENT
ADDRESS: 5446 KATY HOCKLEY CUTOFF ROAD
CITY/ST/ZIP/CO: KATY, TX 77493-

OFFICER

DIRECTOR

NAME: BRYAN MICHALSKY
TITLE: SECRETARY
ADDRESS: 5446 KATY HOCKLEY CUTOFF ROAD
CITY/ST/ZIP/CO: KATY, TX 77493-

OFFICER

DIRECTOR

NAME: BRYAN MICHALSKY
TITLE: TREASURER
ADDRESS: 5446 KATY HOCKLEY CUTOFF ROAD
CITY/ST/ZIP/CO: KATY, TX 77493-

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: JOE VASEK
TITLE: COMPLIANCE MANA
ADDRESS: 5446 KATY HOCKLEY CUTOFF ROAD
CITY/ST/ZIP/CO: KATY, TX 77493-

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/ JOE VASEK</u>	<u>JOE VASEK, COMPLIANCE MANA</u>	<u>1/26/2012</u>
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.