

1.) CORPORATION NAME: <b>COTTON COMMERCIAL USA, INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CAPITOL CORPORATE SERVICES INC          10 S JEFFERSON ST STE 1400          ROANOKE, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>ROANOKE CITY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>TX</b>	DUE DATE: <b>3/31/2016</b> SCC ID NO: <b>F1852831</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000,000
CLASS	AUTHORIZED				
COMMON	1,000,000				

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: PETE BELL TITLE: PRES/DIREC ADDRESS: 5446 KATY HOCKLEY CUTOFF CITY/ST/ZIP/CO: KATY, TX 77493	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: DARYN EBRECHT TITLE: VICE PRESIDENT ADDRESS: 5443 KATY HOCKLEY CUTOFF CITY/ST/ZIP/CO: KATY, TX 77493	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: BRYAN MICHALSKY TITLE: TREAS/SEC/DIREC ADDRESS: 5443 KATY HOCKLEY CUTOFF CITY/ST/ZIP/CO: KATY, TX 77493	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: JOE VASEK TITLE: COMPLIANCE MGR ADDRESS: 5443 KATY HOCKLEY CUTOFF CITY/ST/ZIP/CO: KATY, TX 77493	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: NAVEEN HATIA TITLE: DIRECTOR ADDRESS: 5443 KATY HOCKLEY CUTOFF CITY/ST/ZIP/CO: KATY, TX 77493	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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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/ JOE VASEK	JOE VASEK, COMPLIANCE MGR	1/13/2016
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.