

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001497

Entity Name: COTTON COMMERCIAL USA, INC.**Current Principal Place of Business:**840 W SAM HOUSTON PKWY N
#225
HOUSTON, TX 77024**Current Mailing Address:**840 W SAM HOUSTON PKWY N
#225
HOUSTON, TX 77024 US**FEI Number:** 20-2702810**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT & CEO
Name BELL, PETE
Address 840 W SAM HOUSTON PKWY N
 #225
City-State-Zip: HOUSTON TX 77024

Title SECRETARY
Name MICHALSKY, BRYAN
Address 840 W SAM HOUSTON PKWY N
 #225
City-State-Zip: HOUSTON TX 77024

Title VP
Name THOMPSON, RANDALL
Address 840 W SAM HOUSTON PKWY N
 #225
City-State-Zip: HOUSTON TX 77024

Title COO
Name THOMPSON, RANDALL
Address 840 W SAM HOUSTON PKWY N
 #225
City-State-Zip: HOUSTON TX 77024

Title TREASURER & CFO
Name MICHALSKY, BRYAN
Address 840 W SAM HOUSTON PKWY N
 #225
City-State-Zip: HOUSTON TX 77024

Title VP
Name MICHALSKY, BRYAN
Address 840 W SAM HOUSTON PKWY N
 #225
City-State-Zip: HOUSTON TX 77024

Title ASSISTANT SECRETARY
Name CAMPBELL, MARSHA
Address 840 W SAM HOUSTON PKWY N
 #225
City-State-Zip: HOUSTON TX 77024

Title DIRECTOR
Name BELL, PETE
Address 840 W SAM HOUSTON PKWY N
 #225
City-State-Zip: HOUSTON TX 77024

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRYAN MICHALSKY**SECRETARY****03/20/2025**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LIFF, STEVEN M.
Address 840 W SAM HOUSTON PKWY N
 #225
City-State-Zip: HOUSTON TX 77024

Title DIRECTOR
Name KETTERER, TRENT
Address 840 W SAM HOUSTON PKWY N
 #225
City-State-Zip: HOUSTON TX 77024