

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001497

Entity Name: COTTON COMMERCIAL USA, INC.**Current Principal Place of Business:**5200 TOWN CENTER CIRCLE,
4TH FLOOR
BOCA RATON, FL 33486**Current Mailing Address:**5200 TOWN CENTER CIRCLE,
4TH FLOOR
BOCA RATON, FL 33486 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	DIRECTOR
Name	KETTERER, TRENT
Address	5200 TOWN CENTER CIRCLE, 4TH FLOOR
City-State-Zip:	BOCA RATON FL 33486

Title	DIRECTOR
Name	BELL, PETE
Address	5200 TOWN CENTER CIRCLE, 4TH FLOOR
City-State-Zip:	BOCA RATON FL 33486

Title	DIRECTOR
Name	JACKSON, JONATHAN
Address	5200 TOWN CENTER CIRCLE, 4TH FLOOR
City-State-Zip:	BOCA RATON FL 33486

Title	VP
Name	THOMPSON, RANDALL
Address	5200 TOWN CENTER CIRCLE, 4TH FLOOR
City-State-Zip:	BOCA RATON FL 33486

Title	VP
Name	MICHALSKY, BRYAN
Address	5200 TOWN CENTER CIRCLE, 4TH FLOOR
City-State-Zip:	BOCA RATON FL 33486

Title	SECRETARY
Name	MICHALSKY, BRYAN
Address	5200 TOWN CENTER CIRCLE, 4TH FLOOR
City-State-Zip:	BOCA RATON FL 33486

Title	TREASURER & CFO
Name	MICHALSKY, BRYAN
Address	5200 TOWN CENTER CIRCLE, 4TH FLOOR
City-State-Zip:	BOCA RATON FL 33486

Title	PRESIDENT & CEO
Name	BELL, PETE
Address	5200 TOWN CENTER CIRCLE, 4TH FLOOR
City-State-Zip:	BOCA RATON FL 33486

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

VICE PRESIDENT

03/02/2023

Electronic Signature of Signing Officer/Director Detail

Date