2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001497

Entity Name: COTTON COMMERCIAL USA, INC.

Current Principal Place of Business:

5443 KATY HOCKLEY CUT-OFF ROAD

KATY. TX 77493

Current Mailing Address:

5443 KATY HOCKLEY CUT-OFF ROAD KATY, TX 77493 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

FILED Apr 01, 2022

Secretary of State

7933667428CC

Officer/Director Detail:

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 ROBERSON, BRUCE
 Name
 BELL, PETE

Address 5443 KATY HOCKLEY CUT-OFF ROAD Address 5443 KATY HOCKLEY CUT-OFF ROAD

City-State-Zip: KATY TX 77493 City-State-Zip: KATY TX 77493

Title DIRECTOR Title VI

Name WADSWORTH, JORDAN Name THOMPSON, RANDALL

Address 5443 KATY HOCKLEY CUT-OFF ROAD Address 5443 KATY HOCKLEY CUT-OFF ROAD

City-State-Zip: KATY TX 77493 City-State-Zip: KATY TX 77493

Title VP Title SECRETARY

Name MICHALSKY, BRYAN Name MICHALSKY, BRYAN

Address 5443 KATY HOCKLEY CUT-OFF ROAD Address 5443 KATY HOCKLEY CUT-OFF ROAD

City-State-Zip: KATY TX 77493 City-State-Zip: KATY TX 77493

Title TREASURER & CFO Title PRESIDENT & CEO

Name MICHALSKY, BRYAN Name BELL, PETE

Address 5443 KATY HOCKLEY CUT-OFF ROAD Address 5443 KATY HOCKLEY CUT-OFF ROAD

City-State-Zip: KATY TX 77493 City-State-Zip: KATY TX 77493

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: MICHALSKY, BRYAN SECRETARY 04/01/2022

Electronic Signature of Signing Officer/Director Detail

Date