2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000001175

Entity Name: OTTO ENVIRONMENTAL SYSTEMS (NC), LLC

inity Name. Of to ENVIRONMENTAL STSTEMS (NO),

Current Principal Place of Business:

12700 GENERAL DRIVE CHARLOTTE, NC 28273

Current Mailing Address:

12700 GENERAL DRIVE CHARLOTTE, NC 28273

FEI Number: 76-0721498 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 19, 2013

Secretary of State

CC1359778246

Authorized Person(s) Detail:

TitleMGRTitleTREASURERNameLUC MULLERNameTHOMAS, DIANE

Address 12700 GENERAL DRIVE Address 12700 GENERAL DRIVE

City-State-Zip: CHARLOTTE NC 28273 City-State-Zip: CHARLOTTE NC 28273

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANA THOMAS TREASURER 04/19/2013