

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000001175

Entity Name: OTTO ENVIRONMENTAL SYSTEMS (NC), LLC

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

Authorized Person(s) Detail :

Title MANAGER
Name MULLER, LUC
Address 12700 GENERAL DRIVE
City-State-Zip: CHARLOTTE NC 28273

Title MANAGER
Name ENGLE, ROBERT
Address 12700 GENERAL DRIVE
City-State-Zip: CHARLOTTE NC 28273

Title MANAGER
Name BERGHOFF, ETHAN
Address 12700 GENERAL DRIVE
City-State-Zip: CHARLOTTE NC 28273

Title MANAGER
Name TORADO, ANTHONY
Address 12700 GENERAL DRIVE
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ETHAN BERGHOFF

MANAGER

04/20/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date