

**2018 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	RILEY, JAMES
Address	12700 GENERAL DRIVE
City-State-Zip:	CHARLOTTE NC 28273

Title	AUTHORIZED MEMBER
Name	OTTO ENVIRONMENTAL SYSTEMS NORTH AMERICA, INC.
Address	12700 GENERAL DRIVE
City-State-Zip:	CHARLOTTE NC 28273

Title	PRESIDENT, CEO
Name	PIEJAK, DAVID
Address	12700 GENERAL DRIVE
City-State-Zip:	CHARLOTTE NC 28273

Title	SECRETARY, CFO
Name	PLUMMER, CHARLES
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:** DAVID PIEJAK**PRESIDENT****01/08/2018**

Electronic Signature of Signing Authorized Person(s) Detail

Date