

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002031

Entity Name: OTTO ENVIRONMENTAL SYSTEMS NORTH AMERICA, INC.

Current Principal Place of Business:

12700 GENERAL DRIVE
CHARLOTTE, NC 28273

Current Mailing Address:

12700 GENERAL DRIVE
CHARLOTTE, NC 28273 US

FEI Number: 25-1921060

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT, CEO
Name PIEJAK, DAVID
Address 12700 GENERAL DRIVE
City-State-Zip: CHARLOTTE NC 28273

Title DIRECTOR
Name RILEY, JAMES
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 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: CHARLES PLUMMER

CFO

01/22/2019

Electronic Signature of Signing Officer/Director Detail

Date