

**2020 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  
Name            COSTELLO, MICHAEL  
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            DIRECTOR  
Name            COSTELLO, MICHAEL  
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: MICHAEL COSTELLO**

**PRESIDENT**

**01/09/2020**

Electronic Signature of Signing Officer/Director Detail

Date