2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000006758

Entity Name: OTTER PRODUCTS, LLC

Current Principal Place of Business:

209 S. MELDRUM STREET FORT COLLINS. CO 80521-2603

Current Mailing Address:

209 S. MELDRUM STREET

FORT COLLINS, CO 80521-2603 US

FEI Number: 84-1304473 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: JAMES L. PARKE 01/30/2020

Electronic Signature of Registered Agent

Date

FILED Jan 30, 2020

Secretary of State

1946104676CC

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

Name RICHARDSON, CURTIS ROBERT Name RICHARDSON, NANCY ANN

Address PO BOX 505 Address PO BOX 505

City-State-Zip: FORT COLLINS CO 80525 City-State-Zip: FORT COLLINS CO 80525

Title MANAGER Title MANAGER

Name RICHARDSON, JOSHUA MICHAEL Name RICHARDSON, JONATHAN CURTIS

Address PO BOX 505 Address PO BOX 505

City-State-Zip: FORT COLLINS CO 80525 City-State-Zip: FORT COLLINS CO 80525

Title MANAGER Title MANAGER

Name RICHARSON, PETER ALLAN Name PARKE, JAMES LEE

Address 1201 JEFFERSON AVENUE Address 209 S. MELDRUM STREET
City-State-Zip: LOUISVILLE CO 80027 City-State-Zip: FORT COLLINS CO 80521

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: JAMES LEE PARKE

CHIEF EXECUTIVE OFFICER

01/30/2020