2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004657

Entity Name: MOUNTAIN OPTECH, INC.

Current Principal Place of Business:

1350 KANSAS AVE LONGMONT, CO 80501

Current Mailing Address:

11878 HUBBARD ST LIVONIA, MI 48150

FEI Number: 38-3269706 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2014

Secretary of State

CC1703258701

Officer/Director Detail:

Title PRES Title SEC

Name PHILLIPS, WILLIAM S Name FITZPATRICK, MICHAEL D

Address 11878 HUBBARD ST Address 11878 HUBBARD ST

City-State-Zip: LIVONIA MI 48150 City-State-Zip: LIVONIA MI 48150

Title TREA Title DIRECTOR

NamePERLIN, LAWRENCE ENameCAUZILLO, THERESA RAddress11878 HUBBARD STAddress11878 HUBBARD STCity-State-Zip:LIVONIA MI 48150City-State-Zip:LIVONIA MI 48150

Title VP Title DIRECTOR

NameCAUZILLO, STEVEN G.NameBASSETT, BRENT AAddress11878 HUBBARD STAddress11878 HUBBARD STCity-State-Zip:LIVONIA MI 48150City-State-Zip:LIVONIA MI 48150

TitleDIRECTORTitleDIRECTORNameAGINIAN, RICHARD DNameWILLS, JOHN CAddress11878 HUBBARD STAddress11878 HUBBARD ST

City-State-Zip: LIVONIA MI 48150 City-State-Zip: LIVONIA MI 48150

Continues on page 2

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: LAWRENCE E. PERLIN

CHIEF FINANCIAL OFFICER

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name CAUZILLO, THERESA R
Address 11878 HUBBARD ST
City-State-Zip: LIVONIA MI 48150

Title DIRECTOR

Name BASSETT, BRENT A Address 11878 HUBBARD ST

City-State-Zip: LIVONIA MI 48150

Title DIRECTOR

Name WILLS, JOHN C

Address 11878 HUBBARD ST

City-State-Zip: LIVONIA MI 48150

Title VP

Name CAUZILLO, STEVEN G.

Address 11878 HUBBARD ST

City-State-Zip: LIVONIA MI 48150

Title DIRECTOR

Name AGINIAN, RICHARD D

Address 11878 HUBBARD ST

City-State-Zip: LIVONIA MI 48150