

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003545

Entity Name: CARBONAIR ENVIRONMENTAL SYSTEMS, INC.

Current Principal Place of Business:

1140 CONRAD INDUSTRIAL DRIVE
LUDINGTON, MI 49431

Current Mailing Address:

1140 CONRAD INDUSTRIAL DRIVE
LUDINGTON, MI 49431 US

FEI Number: 41-1457804

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: CARINA L. DUNLAP, ASST. VICE PRESIDENT

02/06/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name ELINE, CHRISTOPHER M.
Address 8888 KEYSTONE CROSSING, SUITE
600
City-State-Zip: INDIANAPOLIS IN 46240

Title CFO
Name KNUDSEN, LORI
Address 1140 CONRAD INDUSTRIAL DRIVE
City-State-Zip: LUDINGTON MI 49431

Title CEO
Name SMIDDY, FRANK L.
Address 1140 CONRAD INDUSTRIAL DRIVE
City-State-Zip: LUDINGTON MI 49431

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: CHRISTOPHER M. ELINE

SECRETARY

02/06/2017

Electronic Signature of Signing Officer/Director Detail

Date