2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001312

Entity Name: OHM SYSTEMS, INC.

Current Principal Place of Business:

701 FIFTH AVENUE, SUITE 4900

SEATTLE, WA 98104

Current Mailing Address:

701 FIFTH AVENUE, SUITE 4900 SEATTLE, WA 98104 US

FEI Number: 91-1500758 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD 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 30, 2021

Secretary of State

1838687812CC

Officer/Director Detail:

TitleTREASURERTitleVICE PRESIDENTNameLAMBERT, SCOTTNameHART, JOANNE

Address 701 FIFTH AVENUE, SUITE 4900 Address 701 FIFTH AVENUE, SUITE 4900

City-State-Zip: SEATTLE WA 98104 City-State-Zip: SEATTLE WA 98104

Title VICE PRESIDENT Title VICE PRESIDENT

Name FLEMING, MARK Name BUESCHER, BYRON

Address 701 FIFTH AVENUE, SUITE 4900 Address 701 FIFTH AVENUE, SUITE 4900

City-State-Zip: SEATTLE WA 98104 City-State-Zip: SEATTLE WA 98104

Title PRESIDENT Title DIRECTOR

Name EVANKO, BRIAN Name SATALINE, JR., FRANK

Address 701 FIFTH AVENUE, SUITE 4900 Address 701 FIFTH AVENUE, SUITE 4900

City-State-Zip: SEATTLE WA 98104 City-State-Zip: SEATTLE WA 98104

Title DIRECTOR
Name EVANKO, BRIAN

Address 701 FIFTH AVENUE, SUITE 4900

City-State-Zip: SEATTLE WA 98104

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: LAMBERT, SCOTT TREASURER 04/30/2021