



BA20250423053

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**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**LIMITED LIABILITY COMPANY**

California Secretary of State  
 1500 11th Street  
 Sacramento, California 95814  
 (916) 657-5448

For Office Use Only

**-FILED-**

File No.: BA20250423053

Date Filed: 2/28/2025

| Entity Details  |   |                        |                           |               |                                       |
|---|---|------------------------|---------------------------|---------------|---------------------------------------|
| Limited Liability Company Name  | OBR COOLING TOWERS, LLC   |                        |                           |               |                                       |
| Entity No.  | 202565912232  |                        |                           |               |                                       |
| Formed In   | DELAWARE  |                        |                           |               |                                       |
| Street Address of Principal Office of LLC   |   |                        |                           |               |                                       |
| Principal Address   | 2845 CRANE WAY<br>NORTHWOOD, OH 43619   |                        |                           |               |                                       |
| Mailing Address of LLC  |   |                        |                           |               |                                       |
| Mailing Address   | 2845 CRANE WAY<br>NORTHWOOD, OH 43619   |                        |                           |               |                                       |
| Attention   |   |                        |                           |               |                                       |
| Street Address of California Office of LLC  |   |                        |                           |               |                                       |
| Street Address of California Office   | None  |                        |                           |               |                                       |
| Manager(s) or Member(s)   |   |                        |                           |               |                                       |
| <table border="1"> <thead> <tr> <th>Manager or Member Name</th> <th>Manager or Member Address</th> </tr> </thead> <tbody> <tr> <td>+ Philip Poll</td> <td>2845 CRANE WAY<br/>NORTHWOOD, OH 43619</td> </tr> </tbody> </table>   |   | Manager or Member Name | Manager or Member Address | + Philip Poll | 2845 CRANE WAY<br>NORTHWOOD, OH 43619 |
| Manager or Member Name  | Manager or Member Address   |                        |                           |               |                                       |
| + Philip Poll   | 2845 CRANE WAY<br>NORTHWOOD, OH 43619   |                        |                           |               |                                       |
| Agent for Service of Process  |   |                        |                           |               |                                       |
| California Registered Corporate Agent (1505)  | C T CORPORATION SYSTEM<br>Registered Corporate 1505 Agent   |                        |                           |               |                                       |
| Type of Business  |   |                        |                           |               |                                       |
| Type of Business  | Cooling Tower Construction & Services   |                        |                           |               |                                       |
| Email Notifications   |   |                        |                           |               |                                       |
| Opt-in Email Notifications  | No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail. |                        |                           |               |                                       |
| Chief Executive Officer (CEO)   |   |                        |                           |               |                                       |
| <table border="1"> <thead> <tr> <th>CEO Name</th> <th>CEO Address</th> </tr> </thead> <tbody> <tr> <td colspan="2">None Entered</td> </tr> </tbody> </table>  |   | CEO Name               | CEO Address               | None Entered  |                                       |
| CEO Name  | CEO Address   |                        |                           |               |                                       |
| None Entered  |   |                        |                           |               |                                       |
| Labor Judgment  |   |                        |                           |               |                                       |
| No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code. |   |                        |                           |               |                                       |
| Electronic Signature  |   |                        |                           |               |                                       |
| <input checked="" type="checkbox"/> By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.   |   |                        |                           |               |                                       |
| <i>Sarah Happe</i>  | 02/28/2025  |                        |                           |               |                                       |
| Signature   | Date  |                        |                           |               |                                       |