

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000004051

**Entity Name:** PARASTAR, INC.

**Current Principal Place of Business:**

25400 WEST EIGHT MILE ROAD  
SOUTHFIELD, MI 48034

**Current Mailing Address:**

25400 WEST EIGHT MILE ROAD  
SOUTHFIELD, MI 48034

**FEI Number:** 38-2755982

**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:** SARAH A. WRIGHT, ASSISTANT V.P.

01/10/2014

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title C  
Name COOPER, GERSON  
Address 28050 GRAND RIVER AVE  
City-State-Zip: FARMINGTON HILLS MI 48336

Title DP  
Name BEAUCHEMIN, GREG  
Address 25400 WEST EIGHT MILE ROAD  
City-State-Zip: SOUTHFIELD MI 48034

Title S  
Name VANDECAVEYE, LISA  
Address 28050 GRAND RIVE AVE  
City-State-Zip: FARMINGTON HILLS MI 48336

Title T  
Name DOXTADER, REGINA  
Address 28050 GRAND RIVE AVE  
City-State-Zip: FARMINGTON HILLS MI 48336

Title DIRECTOR  
Name MASON, ROBERT  
Address 25400 WEST EIGHT MILE ROAD  
City-State-Zip: SOUTHFIELD MI 48034

Title DIRECTOR  
Name VIEDER, SANFORD DR.  
Address 25400 WEST EIGHT MILE ROAD  
City-State-Zip: SOUTHFIELD MI 48034

Title DIRECTOR  
Name DWYER, WILLIAM  
Address 25400 WEST EIGHT MILE ROAD  
City-State-Zip: SOUTHFIELD MI 48034

Title DIRECTOR  
Name NEMES, JOHN  
Address 25400 WEST EIGHT MILE ROAD  
City-State-Zip: SOUTHFIELD MI 48034

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*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:** LISA VANDECAVEYE

**SECRETARY**

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title           DIRECTOR  
Name           LACASSE, PAUL DR.  
Address        25400 WEST EIGHT MILE ROAD  
City-State-Zip:  SOUTHFIELD MI 48034

Title           DIRECTOR  
Name           OSTER, CHRISTINE  
Address        25400 WEST EIGHT MILE ROAD  
City-State-Zip:  SOUTHFIELD MI 48034