2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003888

Entity Name: ZSI-FOSTER, INC.

Current Principal Place of Business:

45065 MICHIGAN AVE CANTON, MI 48188

Current Mailing Address:

45065 MICHIGAN AVE CANTON, MI 48188 US

FEI Number: 32-0437939 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MOORE, DIANE 3527 TRAPNELL OAKS PLANT CITY, FL 33566 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: DIANE MOORE 02/08/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title S

STEPIEN, RICHARD Name WRIGHT, THOMAS Name

12640 STANLEY RD Address 13081 VENTURES DRIVE Address

City-State-Zip: BELLEVILLE MI 48111 BELLEVILLE MI 48111 City-State-Zip:

Title CFO

Name SZYMANSKI, BRIAN Address 45065 MICHIGAN AVE City-State-Zip: CANTON MI 48188

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: BRIAN SZYMANSKI

CHIEF FINANCIAL **OFFICER**

02/08/2021

Date

FILED Feb 08, 2021

Secretary of State

5781045259CC

Electronic Signature of Signing Officer/Director Detail

Date