

2019 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F16000003888

Entity Name: ZSI-FOSTER, INC.

Current Principal Place of Business:

300 N LASALLE ST STE 5400
CHICAGO, IL 60654

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

02/08/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name BOLZAN, DENIO
Address 436 BUCKINGHAM PLACE
City-State-Zip: DOWNER'S GROVE IL 60516

Title D
Name FINEGAN, SCOTT
Address 1641 CABOT LANE
City-State-Zip: GLENVIEW IL 60025

Title P
Name STEPIEN, RICHARD
Address 12640 STANLEY RD
City-State-Zip: BELLEVILLE MI 48111

Title S
Name WRIGHT, THOMAS
Address 13081 VENTURES DRIVE
City-State-Zip: BELLEVILLE MI 48111

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: RICHARD STEPIEN

PRESIDENT

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date