

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000178

Entity Name: KEY SAFETY SYSTEMS, INC.

Current Principal Place of Business:

7000 NINETEEN MILE RD.
STERLING HEIGHTS, MI 48314

Current Mailing Address:

5300 ALLEN K BREED HWY
LAKELAND, FL 33811 US

FEI Number: 22-2767118

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
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: ED HAND

04/08/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CEO & PRESIDENT
Name LUO, JASON
Address 7000 NINETEEN MILE RD.
City-State-Zip: STERLING HEIGHTS MI 48314

Title DIRECTOR
Name ROSE, ALEXANDER M
Address 7000 NINETEEN MILE RD.
City-State-Zip: STERLING HEIGHTS MI 48314

Title SECRETARY
Name DONO, THOMAS M JR.
Address 7000 NINETEEN MILE RD.
City-State-Zip: STERLING HEIGHTS MI 48314

Title DIRECTOR
Name VOLPERT, BARRY
Address 7000 NINETEEN MILE RD.
City-State-Zip: STERLING HEIGHTS MI 48314

Title DIRECTOR
Name TANG, KUI
Address SUITE 705-8 ICBC TOWER
3 GARDEN ROAD
City-State-Zip: CENTRAL HONG KONG

Title DIRECTOR
Name ZHAO, CHENNING
Address SUITE 705-8 ICBC TOWER
3 GARDEN ROAD
City-State-Zip: CENTRAL HONG KONG

Title DIRECTOR
Name ZHANG, ALEX MINGTANG
Address SUITE 705-8 ICBC TOWER
3 GARDEN ROAD
City-State-Zip: CENTRAL HONG KONG

Title TREASURER
Name ZARYCKYJ, NATALIA
Address 7000 NINETEEN MILE RD.
City-State-Zip: STERLING HEIGHTS MI 48314

Continues on page 2

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: MARIA PERUZZI

ASST SECRETARY

04/08/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name PERUZZI, MARIA A
Address 7000 NINETEEN MILE RD.
City-State-Zip: STERLING HEIGHTS MI 48314

Title VP, GLOBAL TAX
Name SCARCELLO, PAUL
Address 7000 NINETEEN MILE RD.
City-State-Zip: STERLING HEIGHTS MI 48314

Title CFO
Name SMITH, DAVID
Address 7000 NINETEEN MILE RD.
City-State-Zip: STERLING HEIGHTS MI 48314