

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000113

Entity Name: EPITEC, INC.

Current Principal Place of Business:

24800 DENSO DRIVE
SUITE 150
SOUTHFIELD, MI 48033

Current Mailing Address:

24800 DENSO DRIVE
SUITE 150
SOUTHFIELD, MI 48033 US

FEI Number: 38-2563079

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name SHEPPARD, JOSIE
Address 24800 DENSO DRIVE
 SUITE 150
City-State-Zip: SOUTHFIELD MI 48033

Title DIRECTOR
Name BRAY, REBECCA
Address 24800 DENSO DRIVE
 SUITE 150
City-State-Zip: SOUTHFIELD MI 48033

Title DIRECTOR OF FINANCE
Name YEZBACK, ALECIA
Address 24800 DENSO DRIVE
 SUITE 150
City-State-Zip: SOUTHFIELD MI 48033

Title VP
Name HOLLAMON, ANTHONY
Address 24800 DENSO DRIVE
 SUITE 150
City-State-Zip: SOUTHFIELD MI 48033

Title SECRETARY
Name SHEPPARD, JERRY
Address 24800 DENSO DRIVE
 SUITE 150
City-State-Zip: SOUTHFIELD MI 48033

Title COO, TREASURER
Name RUMA, MARK
Address 24800 DENSO DRIVE
 SUITE 150
City-State-Zip: SOUTHFIELD MI 48033

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: MARK RUMA

**CHIEF OPERATING
OFFICER**

02/12/2019

Electronic Signature of Signing Officer/Director Detail

Date