

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000000113

**Entity Name:** EPITEC, INC.

**Current Principal Place of Business:**

26555 EVERGREEN ROAD  
SUITE 1700  
SOUTHFIELD, MI 48076

**Current Mailing Address:**

26555 EVERGREEN ROAD  
SUITE 1700  
SOUTHFIELD, MI 48076 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            DIRECTOR  
Name            SHEPPARD, JOSIE  
Address        26555 EVERGREEN ROAD  
                  SUITE 1700  
City-State-Zip: SOUTHFIELD MI 48076

Title            PRESIDENT  
Name            BRAY, REBECCA  
Address        26555 EVERGREEN ROAD  
                  SUITE 1700  
City-State-Zip: SOUTHFIELD MI 48076

Title            DIRECTOR OF FINANCE  
Name            YEZBACK, ALECIA  
Address        26555 EVERGREEN ROAD  
                  SUITE 1700  
City-State-Zip: SOUTHFIELD MI 48076

Title            TREASURER, SECRETARY  
Name            RUMA, MARK  
Address        26555 EVERGREEN ROAD  
                  SUITE 1700  
City-State-Zip: SOUTHFIELD MI 48076

*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

**SECRETARY**

**02/02/2024**

Electronic Signature of Signing Officer/Director Detail

Date