

**2021 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

04/21/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date