## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005403

Entity Name: GDI SERVICES INC.

**Current Principal Place of Business:** 

24300 SOUTHFIELD ROAD SUITE 300

SOUTHFIELD, MI 48075

**Current Mailing Address:** 

24300 SOUTHFIELD ROAD SUITE 300 SOUTHFIELD, MI 48075 US

FEI Number: 39-2079800 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 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:

Electronic Signature of Registered Agent

Date

FILED Mar 25, 2024

**Secretary of State** 

1529515147CC

Officer/Director Detail:

Title PRESIDENT AND CEO, DIRECTOR Title DIRECTOR

Name BIGRAS, CLAUDE Name BOOMROD, AHMED

Address 24300 SOUTHFIELD ROAD SUITE 300 Address 24300 SOUTHFIELD ROAD SUITE 300

City-State-Zip: SOUTHFIELD MI 48075 City-State-Zip: SOUTHFIELD MI 48075

Title CFO, DIRECTOR Title SECRETARY

Name LAVIGNE, STÉPHANE Name MARCOUX, CHRISTIAN

Address 24300 SOUTHFIELD ROAD SUITE 300 Address 24300 SOUTHFIELD ROAD SUITE 300

City-State-Zip: SOUTHFIELD MI 48075 City-State-Zip: SOUTHFIELD MI 48075

Title DIRECTOR Title PRESIDENT USA

Name YOUNGMAN, CARL Name BOOMROD, MICHAEL

Address 24300 SOUTHFIELD ROAD SUITE 300 Address 24300 SOUTHFIELD ROAD SUITE 300

City-State-Zip: SOUTHFIELD MI 48075 City-State-Zip: SOUTHFIELD MI 48075

Title SENIOR VICE-PRESIDENT FINANCE Title SECRETARY

Name NESBETT, MATT Name MARCOUX, CHRISTIAN

Address 24300 SOUTHFIELD ROAD SUITE 300 Address 24300 SOUTHFIELD ROAD SUITE 300

City-State-Zip: SOUTHFIELD MI 48075

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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: VANESSA ROMANO

ASSISTANT SECRETARY

03/25/2024

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title ASST. SECRETARY
Name ROMANO, VANESSA

Address 24300 SOUTHFIELD ROAD SUITE 300

City-State-Zip: SOUTHFIELD MI 48075