

**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

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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:** 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 CFO  
Name SMITH, DAVID  
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