## 2017 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:** 

7000 NINETEEN MILE RD.

STERLING HEIGHTS. MI 48314 US

FEI Number: 22-2767118 Certificate of Status Desired: Yes

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 03/14/2017

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR, CEO & PRESIDENT Title SECRETARY

NameLUO, JASONNameCOHN, MATTHEW CHARLESAddress7000 NINETEEN MILE RD.Address7000 NINETEEN MILE RD.City-State-Zip:STERLING HEIGHTS MI 48314City-State-Zip:STERLING HEIGHTS MI 48314

Title TREASURER Title ASSISTANT SECRETARY

Name ZARYCKYJ, NATALIA Name PERUZZI, MARIA A

Address 7000 NINETEEN MILE RD. Address 7000 NINETEEN MILE RD.

City-State-Zip: STERLING HEIGHTS MI 48314 City-State-Zip: STERLING HEIGHTS MI 48314

Title VP, GLOBAL TAX Title CFO

Name SCARCELLO, PAUL Name PERKINS, JOSEPH

Address 7000 NINETEEN MILE RD. Address 7000 NINETEEN MILE RD.

City-State-Zip: STERLING HEIGHTS MI 48314 City-State-Zip: STERLING HEIGHTS MI 48314

Title DIRECTOR Title DIRECTOR
Name JIANFENG, WANG Name TANG, YUXIN

Address 7000 NINETEEN MILE RD. Address 7000 NINETEEN MILE RD.

City-State-Zip: STERLING HEIGHTS MI 48314 City-State-Zip: STERLING HEIGHTS MI 48314

Continues on page 2

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 ASSISTANT SECRETARY 03/14/2017

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 14, 2017

**Secretary of State** 

CC5447418745

Date

## Officer/Director Detail Continued:

Title DIRECTOR

Name ROESNICK, MICHAEL

Address 7000 NINETEEN MILE RD.

City-State-Zip: STERLING HEIGHTS MI 48314