

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0290012

Michael G. Adams
KY Secretary of State

Received and Filed
6/24/2020 3:56:04 PM
Fee receipt: \$15.00

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Secretary of State
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**Annual Report
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ARP

Company: ZF PASSIVE SAFETY SYSTEMS US INC.
Company ID: 0290012
State of origin: Delaware
Formation date: 8/22/1991 12:00:00 AM
Date filed: 6/24/2020 3:56:04 PM
Fee: \$15.00

Principal Office

C/O LEGAL DEPT.
4505 WEST 26 MILE ROAD
WASHINGTON, MI 48094

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Joe Gaus	4505 West 26 Mile Road, Washington, MI 48094
Assistant Secretary	Michael J. Way	12001 Tech Center Drive, Livonia, MI 48150
Assistant Secretary	Scott D. Relf	12001 Tech Center Drive, Livonia, MI 48150
Secretary	Sarah A. Kirkwood	12001 Tech Center Drive, Livonia, MI 48150
Treasurer	Guy Simons	12001 Tech Center Drive, Livonia, MI 48150
Vice President	Gerald Dekker	12001 Tech Center Drive, Livonia, MI 48150
Vice President	Sergio Lopez	4505 West 26 Mile Road Washington, MI 48094
Vice President	Sarah A. Kirkwood	12001 Tech Center Drive, Livonia, MI 48150
Vice President	Milan E. Belans II	12001 Tech Center Drive, Livonia, MI 48150
Vice President	Norbert Kagerer	4505 West 26 Mile Road Washington, MI 48094
General Manager	Joe Gaus	4505 West 26 Mile Road, Washington, MI 48094

Directors

Director	Gerald Dekker	12001 Tech Center Drive, Livonia, MI 48150
Director	Sarah A. Kirkwood	12001 Tech Center Drive, Livonia, MI 48150
Director	Guy Simons	12001 Tech Center Drive, Livonia, MI 48150
Director	John Harju	12001 Tech Center Drive, Livonia, MI 48150
Director	Michael J. Way	12001 Tech Center Drive, Livonia, MI 48150

Signatures

Signature	Michael J. Way
Title	Assistant Secretary