

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**PARP**  
**0290012**  
**Michael G. Adams**  
**KY Secretary of State**  
Received and Filed  
**6/7/2021 4:17:29 PM**  
Fee receipt: **\$15.00**

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**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:** 6/7/2021 4:17:29 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      | 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**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Michael J. Way      |
| <b>Title</b>     | Assistant Secretary |