

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

PARP

0290012  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/21/2022 9:43:54 AM  
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Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<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:** 6/21/2022 9:43:54 AM  
**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	Milan E. Belans II	12001 Tech Center Drive, Livonia, MI 48150
General Manager	Joe Gaus	4505 West 26 Mile Road, Washington, MI 48094

**Directors**

Director	Sarah A. Kirkwood	12001 Tech Center Drive, Livonia, MI 48150
Director	Guy Simons	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>	Annual Report Signer