

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0290012
Michael G. Adams
KY Secretary of State
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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
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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

Signature	Michael J. Way
Title	Annual Report Signer