Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0290012 Michael G. Adams KY Secretary of State Received and Filed

5/29/2024 1:26:32 AM 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 For the Year 2024

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: 5/29/2024 1:26:03 AM

Fee: \$15.00

Principal Office
C/O LEGAL DEPT.
4505 WEST 26 MILE

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 Marc Bolitho 4505 West 26 Mile Road, Washington, MI 48094 Officer Michael J. Way 12001 Tech Center Drive, Livonia, MI 48150 4505 West 26 Mile Road Washington, MI 48094 Secretary Sarah Kirkwood Treasurer **Guy Simons** 12001 Tech Center Drive, Livonia, MI 48150 Vice President Bryan Lauer 4505 West 26 Mile Road Washington, MI 48094 Officer David Council 4505 West 26 Mile Road Washington, MI 48094

Directors

Director Sarah Kirkwood 4505 West 26 Mile Road Washington, MI 48094
Director Neeta Salvi 12001 Tech Center Drive, Livonia, MI 48150
Director Martin Fischer 12001 Tech Center Drive, Livonia, MI 48150

County: Franklin Business size: Small

Business type: Transportation Equipment

Signatures

Signature Sarah Kirkwood
Title Secretary