

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0903483
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/6/2015 9:43:25 AM
Fee receipt: \$15.00

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

**Annual Report
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ARP

Company: KEY SAFETY SYSTEMS, INC.
Company ID: 0903483
State of origin: Delaware
Formation date: 11/25/2014 12:00:00 AM
Date filed: 3/6/2015 9:43:25 AM
Fee: \$15.00

Principal Office

7000 NINETEEN MILE ROAD
STERLING HEIGHTS, MI 48314

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
306 WEST MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Jason Luo	7000 Nineteen Mile Road, Sterling Heights, MI 48314
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Directors

Director	Jason Luo	7000 Nineteen Mile Road, Sterling Heights, MI 48314
Director	Barry S. Volpert	667 Madison Avenue, 10th Floor, New York, NY 10065
Director	Alexander M. Rose	667 Madison Avenue, 10th Floor, New York, NY 10065
Director	Chenning Zhao	Suites 705-78 ICBC Tower, 3 Garden Road, Central Hong Kong, Hong Kong
Director	Xiaohuan Chen	Suites 705-78 ICBC Tower, 3 Garden Road, Central Hong Kong, Hong Kong
Director	Alex Mingtang Zhang	Suites 705-78 ICBC Tower, 3 Garden Road, Central Hong Kong, Hong Kong
Director	Kui Tang	Suites 705-78 ICBC Tower, 3 Garden Road, Central Hong Kong, Hong Kong

Signatures

Signature	Maria A. Peruzzi
Title	Assistant Secretary