

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0903483
Michael G. Adams
KY Secretary of State
Received and Filed
3/22/2023 5:36:33 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
For the Year 2023

ARP

Company: KEY SAFETY SYSTEMS, INC.
Company ID: 0903483
State of origin: Delaware
Formation date: 11/25/2014 12:00:00 AM
Date filed: 3/22/2023 5:35:04 PM
Fee: \$15.00

Principal Office

2025 HARMON ROAD
AUBURN HILLS, MI 48326

Registered Agent Name/Address

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

Current Officers

| | | |
|-----------|-----------------|--|
| Chairman | Jianfeng Wang | 99, Qingyi Road, Hi-Tech Park, Ningbo 315000 China |
| CFO | Zachary Gordon | 2025 Harmon Road, Auburn Hills, MI 48326 |
| President | Zachary Gordon | 2025 Harmon Road, Auburn Hills, MI 48326 |
| Secretary | Tina Wertheimer | 2500 Innovation Dr, Auburn Hills, MI 48326 |
| Treasurer | James Moore | 2025 Harmon Road, Auburn Hills, MI 48326 |

Directors

| | | |
|----------|----------|--|
| Director | Wei Chen | 269 Zhenyuan Road, Baoshan City, 200444 Shanghai China |
| Director | Tao Liu | 2025 Harmon Road, Auburn Hills, MI 48326 |

Signatures

| | |
|------------------|-----------------|
| Signature | Tina Wertheimer |
| Title | Secretary |