2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2021
Secretary of State
5061187247CC

DOCUMENT# F97000003982

Entity Name: ZF ACTIVE SAFETY US INC.

Current Principal Place of Business:

12001 TECH CENTER DRIVE
LIVONIA, MI 48150

Current Mailing Address:

12001 TECH CENTER DRIVE
LIVONIA, MI 48150

FEI Number: 13-3369789

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PRESIDENT, CEO AND GENERAL MANAGER
Name	WOLFE, RICHARD
Address	12001 TECH CENTER DRIVE
City-State-Zip:	LIVONIA MI 48150

Title	SENIOR VP, GENERAL COUNSEL, SECRETARY, DIRECTOR
Name	KIRKWOOD, SARAH A.
Address	12001 TECH CENTER DRIVE
City-State-Zip:	LIVONIA MI 48150

Title	TREASURER
Name	SIMONS, GUY
Address	12001 TECH CENTER DRIVE
City-State-Zip:	LIVONIA MI 48150

Title	ASSISTANT SECRETARY
Name	WAY, MICHAEL J
Address	12001 TECH CENTER DRIVE
City-State-Zip:	LIVONIA MI 48150

Title	COO, EXECUTIVE VP
Name	MARNAT, CHRISTOPHE
Address	34605 W TWELVE MILE ROAD
City-State-Zip:	FARMINGTON HILLS MI 48331

Title	EXECUTIVE VP, DIRECTOR
Name	HARJU, JOHN
Address	12001 TECH CENTER DRIVE
City-State-Zip:	LIVONIA MI 48150

Title	SENIOR VP, CFO, DIRECTOR
Name	DEKKER, GERALD
Address	12001 TECH CENTER DRIVE
City-State-Zip:	LIVONIA MI 48150

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL J. WAY ASSISTANT SECRETARY 04/16/2021

Electronic Signature of Signing Officer/Director Detail — Date