

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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

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

Title ASST. TREASURER
Name BATRA, AMRIT
Address 12001 TECH CENTER DRIVE
City-State-Zip: LIVONIA MI 48150

Title ASST. SECRETARY
Name BEJIN, GIGETTE
Address 12001 TECH CENTER DRIVE
City-State-Zip: LIVONIA MI 48150

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

Title ASST. TREASURER
Name LALIBERTE, KELLY
Address 12001 TECH CENTER DRIVE
City-State-Zip: LIVONIA MI 48150

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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**AUTHORIZED PERSON****04/18/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name RELF, SCOTT D
Address 12001 TECH CENTER DRIVE
City-State-Zip: LIVONIA MI 48150

Title ASST. SECRETARY
Name COSNOWSKI JR., WILLIAM
Address 12001 TECH CENTER DRIVE
City-State-Zip: LIVONIA MI 48150