2025 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:

Name

Electronic Signature of Registered Agent

Date

FILED Jan 08, 2025

Secretary of State

8524045054CC

Officer/Director Detail :

Title DIRECTOR, SECRETARY, GENERAK

COUNSEL

KIRKWOOD, SARAH A.

12001 TECH CENTER DRIVE Address

LIVONIA MI 48150

City-State-Zip:

Title **TREASURER**

Name LALIBERTE, KELLY

Address 12001 TECH CENTER DRIVE

City-State-Zip: LIVONIA MI 48150

DIRECTOR

Name SALVI, NEETA

Title

12001 TECH CENTER DRIVE Address

City-State-Zip: LIVONIA MI 48150

Title **PRESIDENT**

Name BUGGY, RICHARD

Address 12001 TECH CENTER DRIVE

LIVONIA MI 48150 City-State-Zip:

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: SARAH A. KIRKWOOD

SECRETARY

01/08/2025