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FILED
May 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P25052 (2)
1. Corporation Name
AUTOLIV ASP, INC.



Principal Place of Business
100 N. RIVERSIDE PLAZA
CHICAGO IL 60606-1596
US

Mailing Address
100 N. RIVERSIDE PLAZA
CHICAGO IL 60606-1596
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3350 AIRPORT RD. Suite, Apt. #, etc. 22 H/S A9130 City & State 23 OGDEN, UT Zip 24 84405		2a. Mailing Address 26 3350 AIRPORT RD. Suite, Apt. #, etc. 27 H/S A9130 City & State 28 OGDEN, UT Zip 29 84405		3. Date Incorporated or Qualified 07/05/1989	
Country 25 WEBER		Country 30 WEBER		4. FEI Number 36-3640053	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CEO	☒ DELETE
NAME	STEWART, S. JAY	
STREET ADDRESS	1086 LAKE ROAD	
CITY-ST-ZIP	LAKE FOREST IL	
TITLE	V	☒ DELETE
NAME	STANLEY, JAMES R.	
STREET ADDRESS	218 ASCOT COURT	
CITY-ST-ZIP	LAKE BLUFF IL	
TITLE	VCFO	☒ DELETE
NAME	MCDEVITT, THOMAS F.	
STREET ADDRESS	1201 EAGLE COURT	
CITY-ST-ZIP	WHEATON IL	
TITLE	S	☒ DELETE
NAME	PHELPS, P. MICHAEL	
STREET ADDRESS	222 E. CHESTNUT, APT.10B	
CITY-ST-ZIP	CHICAGO IL	
TITLE	P	☒ DELETE
NAME	JOHNSTON, WILLIAM E.	
STREET ADDRESS	155 N. HARBOR DR.	
CITY-ST-ZIP	CHICAGO IL	
TITLE	T	☒ DELETE
NAME	WOLFE, BRUCE	
STREET ADDRESS	5725 HILLCREST RD	
CITY-ST-ZIP	DOWNERS GROVE IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	☐ Change ☐ Addition
1.2 NAME	VACANT	
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	VICE-PRESIDENT	☐ Change ☒ Addition
2.2 NAME	THOMAS G. HARTMAN	
2.3 STREET ADDRESS	5051 S. 1450 E.	
2.4 CITY-ST-ZIP	OGDEN, UT	
3.1 TITLE	TREASURER	☐ Change ☒ Addition
3.2 NAME	JACQUES M. CROISETIERE	
3.3 STREET ADDRESS	1895 N. BEECHWOOD DR.	
3.4 CITY-ST-ZIP	LAYTON, UT	
4.1 TITLE	SECRETARY	☐ Change ☒ Addition
4.2 NAME	H. STEVEN HOISINGTON	
4.3 STREET ADDRESS	1864 27th ST. , OGDEN, UT	
4.4 CITY-ST-ZIP		
5.1 TITLE	ASST. TREASURER	☐ Change ☒ Addition
5.2 NAME	RYAN C. WOOLF	
5.3 STREET ADDRESS	8020 S. 2575 E. , SOUTH WEBER, UTAH	
5.4 CITY-ST-ZIP		
6.1 TITLE	VICE PRESIDENT	☐ Change ☒ Addition
6.2 NAME	ROGER TEA	
6.3 STREET ADDRESS	1128 N. 300 E.	
6.4 CITY-ST-ZIP	CENTERVILLE, UT	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE Ryan Woolf, Asst. Treasurer 4/20/98 (801) 625-8602

CR2E034 (10/97)