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PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P20052

595795 - 90002 - 9 1 5 *

1. Corporation Name

AUTOLIV ASP, INC.

Principal Place of Business	Mailing Address
3350 AIRPORT RD. M/S A9130 OGDEN, UT 84450 US	3350 AIRPORT RD. M/S A9130 OGDEN, UT 84405 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 07/05/1989

2. Principal Place of Business	2a. Mailing Address
21 3350 AIRPORT RD.	26 3350 AIRPORT RD.
Suite, Apt. #, etc. 22 M/S A9130	Suite, Apt. #, etc. 27 M/S 9130
City & State 23 OGDEN, UT	City & State 28 OGDEN, UT
Zip / Country 24 84405 / 25 WEBER	Zip / Country 29 84405 / 30 WEBER

4. FEI Number: 36-3640053 ☐ Applied For ☐ Not Applicable

5. Certifcate 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 the current year Intangible Personal Property Tax. ☒ 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRESIDENT VACANT ☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	PRESIDENT THOMAS G. HARTMAN 5051 S. 1450 E. OGDEN, UT ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VICE-PRESIDENT THOMAS G. HARTMAN 5051 S. 1450 E., OGDEN UT OGDEN, UT ☒ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	VICE-PRESIDENT MICHAEL S. ANDERSON 2910 WATERVIEW DRIVE ROCHESTER HILLS, MI 48309 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TREASURER JACQUES M. CROISETIERE 1895 N. BEECHWOOD DR. LAYTON UT. ☒ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4. CITY-ST-ZIP	TREASURER RYAN C. WOOLF 8020 S. 2575 E. SOUTH WEBER, UT ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SECRETARY H. STEVEN HOISINGTON 1864 27th ST., OGDEN OGDEN, UT ☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ASST. TREASURER RYAN C. WOOLF 8020 S. 2575 E. SOUTH WEBER, UT ☒ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	ASST. TREASURER STEVEN A. HANSEN 2025 PRINCETON DRIVE SALT LAKE CITY, UT ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VICE PRESIDENT ROGER D. TEA 1128 N. 300 E. CENTERVILLE, UT ☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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 on an attachment with an address, with all other like empowered.

SIGNATURE: H. Steven Hoisington H. STEVEN HOISINGTON 6/11/99 (801) 625-8693
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)