

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90141 029 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P25052

1. Entity Name

Autoliv ASP, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3350 Airport Road

Suite, Apt. #, etc.

3. Mailing Address
3350 Airport Road

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Ogden, Utah

City & State
Ogden, Utah

4. FEI Number
36-3640053

Applied For
☐ Not Applicable

Zip
84405

Country
U.S.A.

Zip
84405

Country
U.S.A.

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Road

City Plantation **FL** **Zip Code** 33324

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
President & Director
Thomas G. Hartman
3350 Airport Road
Ogden, Utah 84405

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Vice-President & Director
Magnus Lindquist
3350 Airport Road
Ogden, Utah 84405

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Secretary
H. Steven Hoisington
3350 Airport Road
Ogden, Utah 84405

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Treasurer
Ryan C. Woolf
3350 Airport Road
Ogden, Utah 84405

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Director
Brad Murray
3350 Airport Road
Ogden, Utah 84405

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Director
Jorgen Svensson
3350 Airport Road
Ogden, Utah 84405

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CITY - ST - ZIP

DO NOT WRITE IN THIS SPACE

13. 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ryan C. Woolf

April, 10, 2002 (801) 625-4823

Date

Daytime Phone #

CR2E034R (12/01)