

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25052

Entity Name: AUTOLIV ASP, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

3350 AIRPORT RD
OGDEN, UT 84405 US

New Principal Place of Business:

Current Mailing Address:

3350 AIRPORT RD
OGDEN, UT 84405 US

New Mailing Address:

3350 AIRPORT RD
M/S A9130
OGDEN, UT 84405 US

FEI Number: 36-3640053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: FREDIN, STEVE
Address: 3350 AIRPORT RD
City-St-Zip: OGDEN, UT 84405

Title: VD
Name: HARTMAN, THOMAS G
Address: 3350 AIRPORT RD
City-St-Zip: OGDEN, UT 84405

Title: T
Name: BRIGGS, CRAIG C
Address: 3350 AIRPORT RD
City-St-Zip: OGDEN, UT 84405

Title: S
Name: ANDERSON, MICHAEL S
Address: 1320 PACIFIC DRIVE
City-St-Zip: AUBURN HILLS, MI 48326

Title: D
Name: CARLSON, JAN
Address: 3350 AIRPORT RD
City-St-Zip: OGDEN, UT 84405

Title: D
Name: WALLIN, MATS
Address: 3350 AIRPORT RD
City-St-Zip: OGDEN, UT 84405

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: CRAIG C BRIGGS

T

04/12/2011

Electronic Signature of Signing Officer or Director

Date