

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000178

Entity Name: KEY SAFETY SYSTEMS, INC.

Current Principal Place of Business:

2025 HARMON RD
AUBURN HILLS, MI 48326

Current Mailing Address:

2025 HARMON RD
AUBURN HILLS, MI 48326 US

FEI Number: 22-2767118

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ED HAND

03/22/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name WERTHEIMER, TINA
Address 2500 INNOVATION DR
City-State-Zip: AUBURN HILLS MI 48326

Title DIRECTOR
Name LIU, TAO
Address 2025 HARMON ROAD, AUBURN HILLS,
MI 48326
City-State-Zip: AUBURN HILLS MI 48326

Title TREASURER
Name MOORE, JAMES
Address 2025 HARMON RD
City-State-Zip: AUBURN HILLS MI 48326

Title CFO, VP, PRESIDENT
Name ZACHARY, GORDON
Address 2025 HARMON RD
City-State-Zip: AUBURN HILLS MI 48326

Title CHAIRMAN
Name WANG, JIANFENG
Address 1266 JUXIAN RD
HI-TECH PARK
City-State-Zip: NINGBO 3150000

Title DIRECTOR
Name CHEN, WEI
Address JSS NO. 269 ZHENYUAN ROAD
BAOSHAN CITY INDUSTRY PARK
City-State-Zip: SHANGHAI 200444

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: TINA WERTHEIMER

SECRETARY

03/22/2023

Electronic Signature of Signing Officer/Director Detail

Date