2024 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 04/24/2024

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2024

Secretary of State

2558794605CC

Officer/Director Detail:

Title **SECRETARY** Title DIRECTOR WERTHEIMER, TINA SHAN, PHILIP Name Name

2500 INNOVATION DR 2025 HARMON ROAD Address Address

City-State-Zip: AUBURN HILLS MI 48326 AUBURN HILLS MI 48326 City-State-Zip:

Title CFO, VP, PRESIDENT Title **TREASURER**

Name WEN, YUJIE Name MOORE, JAMES

Address 2025 HARMON RD Address 2025 HARMON RD

AUBURN HILLS MI 48326 City-State-Zip: AUBURN HILLS MI 48326 City-State-Zip:

Title DIRECTOR **CHAIRMAN** Title Name CHEN, WEI WANG, JIANFENG Name

Address JSS NO. 269 ZHENYUAN ROAD 1266 JUXIAN RD Address HI-TECH PARK

BAOSHAN CITY INDUSTRY PARK

City-State-Zip: SHANGHAI 200444 City-State-Zip: NINGBO 3150000

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**

Electronic Signature of Signing Officer/Director Detail

04/24/2024 Date