

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0769100  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/6/2014 10:48:38 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** MAGNA SEATING OF AMERICA, INC.  
**Company ID:** 0769100  
**State of origin:** Delaware  
**Formation date:** 8/12/2010 12:00:00 AM  
**Date filed:** 2/6/2014 10:48:38 AM  
**Fee:** \$15.00

**Principal Office**

39600 LEWIS DRIVE  
NOVI, MI 48377

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY D/B/A LAWYERS INCORPORATED  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Michael W. Bisson	337 Magna Drive, Aurora, ON L4G 7K1, Canada
Secretary	Mark P. Dunn	39600 Lewis Drive, Novi, MI 48377
Vice President	Glen M. Copeland	39600 Lewis Drive, Novi, MI 48377
Vice President	Burge Young	39600 Lewis Drive, Novi, MI 48377
Vice President	Randal J. Koenigsknecht	39600 Lewis Drive, Novi, MI 48377
Vice President	Riccardo C. Trecroce	337 Magna Drive, Aurora, ON L4G 7K1, Canada
Executive	Vincent J. Galifi	337 Magna Drive, Aurora, ON L4G 7K1, Canada
Vice President	Simon Kew	39600 Lewis Drive, Novi, MI 48377
Vice President	Deepak T. Nagaraja	39600 Lewis Drive, Novi, MI 48377
Executive	Jeffrey O. Palmer	337 Magna Drive, Aurora, ON L4G 7K1, Canada
Vice President	Russell J. Hall	39600 Lewis Drive, Novi, MI 48377
Vice President	Jeffrey T. Lambert	39600 Lewis Drive, Novi, MI 48377
Vice President	John F. Oilar	39600 Lewis Drive, Novi, MI 48377
Vice President	Arlene Alessi	39600 Lewis Drive, Novi, MI 48377

**Directors**

Director	Vincent J. Galifi	337 Magna Drive, Aurora, ON L4G 7K1, Canada
Director	Glen M. Copeland	39600 Lewis Drive, Novi, MI 48377
Director	Michael W. Bisson	39600 Lewis Drive, Novi, MI 48377

**Signatures**

<b>Signature</b>	Mark P. Dunn
<b>Title</b>	General Counsel and Secretary