

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0769100
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/21/2016 2:04:52 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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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: 3/21/2016 2:04:52 PM
Fee: \$15.00

Principal Office

39600 LEWIS DRIVE
NOVI, MI 48377

Registered Agent Name/Address

Corporation Service Company
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
Vice President	Simon Kew	39600 Lewis Drive, Novi, MI 48377
Vice President	Deepak T. Nagaraja	39600 Lewis Drive, Novi, MI 48377
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
Vice President	Dino Nardicchio	39600 Lewis Drive, Novi, MI 48377
Vice President	Joseph Niehaus	39600 Lewis Drive, Novi, MI 48377
Vice President	Randy MacLeod	39600 Lewis Drive, Novi, MI 48377
Vice President	John F. Oilar	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

Signature	Mark P. Dunn
Title	Vice-President, General Counsel and Secretary