

0769100

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report Online Filing

ARP

Company: MAGNA SEATING OF AMERICA, INC.
Company ID: 0769100
State of origin: Delaware
Formation date: 8/12/2010 12:00:00 AM
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Principal Office

30020 CABOT DRIVE
NOVI, MI 48377

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	John F. Wyskiel	30020 Cabot Drive, Novi, MI 48377
Secretary	Mark P. Dunn	30020 Cabot Drive, Novi, MI 48377
Vice President	Glen M. Copeland	30020 Cabot Drive, Novi, MI 48377
Vice President	Burge Young	30020 Cabot Drive, Novi, MI 48377
Vice President	Randal J. Koenigsknecht	30020 Cabot Drive, Novi, MI 48377
Vice President	Simon Kew	30020 Cabot Drive, Novi, MI 48377
Vice President	Jeffrey T. Lambert	30020 Cabot Drive, Novi, MI 48377
Vice President	Dino Nardicchio	30020 Cabot Drive, Novi, MI 48377
Vice President	Joseph Niehaus	30020 Cabot Drive, Novi, MI 48377
Vice President	Randy MacLeod	30020 Cabot Drive, Novi, MI 48377
Vice President	John F. Oilar	30020 Cabot Drive, Novi, MI 48377
Vice President	Kevin Monahan	30020 Cabot Drive, Novi, MI 48377
Vice President	Bruce R. Cluney	337 Magna Drive, Aurora, ON L4G 7K1

Directors

Director	Vincent J. Galifi	337 Magna Drive, Aurora, ON L4G 7K1, Canada
Director	Glen M. Copeland	30020 Cabot Drive, Novi, MI 48377
Director	John F. Wyskiel	30020 Cabot Drive, Novi, MI 48377

Signatures

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