

0769100  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 5/31/2022 3:28:15 PM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Michael G. Adams, Secretary of State

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

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  
**Date filed:** 5/31/2022 3:28:15 PM  
**Fee:** \$15.00

**Principal Office**

30020 CABOT DRIVE  
 NOVI, MI 48377

**Registered Agent Name/Address**

Corporation Service Company  
 421 WEST MAIN STREET  
 FRANKFORT, KY 40601

**Current Officers**

Authorized Rep	Michael T. Smalley	750 Tower Drive, Troy, MI 48098
Authorized Rep	Frank George	30020 Cabot Drive, Novi, MI 48377
President	John F. Wyskiel	30020 Cabot Drive, Novi, MI 48377
Secretary	Mark P. Dunn	30020 Cabot Drive, Novi, MI 48377
Vice President	Simon Kew	30020 Cabot Drive, Novi, MI 48377
Vice President	John F. Oilar	30020 Cabot Drive, Novi, MI 48377
Vice President	Bruce R. Cluney	337 Magna Drive, Aurora, ON L4G 7K1
Vice President	Michael R. Hardman	30020 Cabot Drive, Novi, MI 48377
Vice President	Brian Grady	30020 Cabot Drive, Novi, MI 48377
Vice President	Mark Flynn	30020 Cabot Drive, Novi, MI 48377
Vice President	Jeremy Johnson	30020 Cabot Drive, Novi, MI 48377
Vice President	Jim Bonebright	30020 Cabot Drive, Novi, MI 48377

**Directors**

Director	John F. Wyskiel	30020 Cabot Drive, Novi, MI 48377
Director	Michael R. Hardman	30020 Cabot Drive, Novi, MI 48377
Director	Patrick W.D. McCann	337 Magna Drive, Aurora, ON L4G 7K1

**Signatures**

<b>Signature</b>	Mark P. Dunn
<b>Title</b>	Secretary