

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0769100

Michael G. Adams
KY Secretary of State

Received and Filed

6/7/2024 12:26:04 PM

Fee receipt: \$15.00

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
For the Year 2024**

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: 6/7/2024 12:25:11 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

Officer	Michael T. Smalley	750 Tower Drive, Troy, MI 48098
Vice President	Catherine K. Meilinger	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	Frank Eupizi	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	Rodrigo Barbosa	30020 Cabot Drive, Novi, MI 48377
Vice President	Joseph I. Meyer	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

County:	Bullitt
Business size:	Large
Business type:	Miscellaneous Manufacturing Industries

Signatures

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Signature
Title

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

