

# Kentucky Secretary of State Annual Report

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<b>Company</b>	VISTEON CORPORATION
<b>Company ID</b>	0513831.09.99999
<b>Date Filed</b>	2/4/2008 3:43:03 PM
<b>Fee</b>	\$15.00

## Principal Office

One Village Center Drive  
Legal Department  
Van Buren Twp., MI 48111

## Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## Officers

Assistant Treasurer	Michael P. Lewis	One Village Center Drive, Van Buren Twp., MI 48111
CEO	Michael F. Johnston	One Village Center Drive, Van Buren Twp., MI 48111
CFO	William G. Quigley III	One Village Center Drive, Van Buren Twp., MI 48111
COO	Donald J. Stebbins	One Village Center Drive, Van Buren Twp., MI 48111
President	Donald J. Stebbins	One Village Center Drive, Van Buren Twp., MI 48111
Secretary	Heidi A. Sepanik	One Village Center Drive, Van Buren Twp., MI 48111
Treasurer	Brian P. Casey	One Village Center Drive, Van Buren Twp., MI 48111

## Directors

Director	Charles L. Schaffer	One Village Center Drive, Van Buren Twp., MI 48111
Director	Patricia L. Higgins	One Village Center Drive, Van Buren Twp., MI 48111
Director	William H. Gray III	One Village Center Drive, Van Buren Twp., MI 48111
Director	Michael F. Johnston	One Village Center Drive, Van Buren Twp., MI 48111
Director	Karl J. Krapek	One Village Center Drive, Van Buren Twp., MI 48111
Director	James D. Thornton	One Village Center Drive, Van Buren Twp., MI 48111
Director	Kenneth B. Woodrow	One Village Center Drive, Van Buren Twp., MI 48111
Director	Donald J. Stebbins	One Village Center Drive, Van Buren Twp., MI 48111
Director	Richard J. Taggart	One Village Center Drive, Van Buren Twp., MI 48111

## Signatures

Signature  
Title

Heidi A. Sepanik  
Secretary