

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

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

**Annual Report  
Web Filing**

**ARP**

**Company:** VISTEON CORPORATION  
**Company ID:** 0513831  
**State of origin:** Delaware  
**Formation date:** 4/9/2001 12:00:00 AM  
**date filed:** 5/11/2009 10:37:06 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

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

**Current Officers**

Assistant Treasurer	Michael P. Lewis	One Village Center Drive, Van Buren Twp., MI 48111
CEO	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
President	Donald J. Stebbins	One Village Center Drive, Van Buren Twp., MI 48111
CFO	William G. Quigley III	One Village Center Drive, Van Buren Twp., MI 48111
Treasurer	Eric D. Sachs	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	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
Director	Alex J. Mandl	One Village Center Drive, Van Buren Twp., MI 48111
Director	Steven K. Hamp	One Village Center Drive, Van Buren Twp., MI 48111

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Received and Filed

5/11/2009 10:37:06 AM

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PARP

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**ARP**

**Signatures**

**Signature  
Title**

Heidi A. Sepanik  
Secretary

