

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0513831

Trey Grayson
Secretary of State
Received and Filed

5/21/2010 11:34:19 AM

Fee receipt: \$15.00

PARP

Trey Grayson
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: VISTEON CORPORATION
Company ID: 0513831
State of origin: Delaware
Formation date: 4/9/2001 12:00:00 AM
Date filed: 5/21/2010 11:34:19 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

CEO	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
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
Treasurer	Michael P. Lewis	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	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
Director	Karl J. Krapek	One Village Center Drive, Van Buren Twp., MI 41111

Signatures

Signature	Heidi A. Sepanik
Title	Secretary