

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0725458

Trey Grayson  
Secretary of State  
Received and Filed

5/26/2010 12:33:16 PM

Fee receipt: \$15.00

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:** MI DEVELOPMENTS (AMERICA) INC.  
**Company ID:** 0725458  
**State of origin:** Delaware  
**Formation date:** 3/13/2009 12:00:00 AM  
**Date filed:** 5/26/2010 12:33:16 PM  
**Fee:** \$15.00

**Principal Office**

455 MAGNA DRIVE  
AURORA ONTARIO, CD L4G 7A9

**Registered Agent Name/Address**

FBT LLC  
400 WEST MARKET STREET  
32ND FLOOR  
LOUISVILLE, KY 40202

**Current Officers**

CEO	Dennis Mills	455 Magna Drive, Aurora, ON Canada L4G 7A9
CFO	Rocco Liscio	455 Magna Drive, Aurora, ON Canada L4G 7A9
COO	Donald Cameron	455 Magna Drive, Aurora, ON Canada L4G 7A9

**Directors**

Director	Dennis Mills	455 Magna Drive, Aurora, ON Canada L4G 7A9
Director	Donald Cameron	455 Magna Drive, Aurora, ON Canada L4G 7A9
Director	Rocco Liscio	455 Magna Drive, Aurora, ON Canada L4G 7A9

**Signatures**

<b>Signature</b>	Vito Ciraco
<b>Title</b>	VP and Associate General Counsel