

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0725458
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: MI DEVELOPMENTS (AMERICA) INC.
Company ID: 0725458
State of origin: Delaware
Formation date: 3/13/2009 12:00:00 AM
Date filed: 7/18/2011 5:01:29 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	Frank Stronach	455 Magna Drive, Aurora, ON Canada L4G 7A9
CFO	John Simonetti	455 Magna Drive, Aurora, ON Canada L4G 7A9
COO	Donald Cameron	455 Magna Drive, Aurora, ON Canada L4G 7A9

Directors

Director	Donald Cameron	455 Magna Drive, Aurora, ON Canada L4G 7A9
Director	Frank Stronach	455 Magna Drive, Aurora, ON Canada L4G 7A9
Director	John Simonetti	455 Magna Drive, Aurora, ON Canada L4G 7A9

Signatures

Signature	John Simonetti
Title	Interim Chief Financial Officer