

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP

0527584

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: MAGNA CAR TOP SYSTEMS LLC
Company ID: 0527584
State of origin: Kentucky
Formation date: 12/21/2001 12:00:00 AM
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Principal Office

337 MAGNA DRIVE
AURORA CANADA, ON L4G7K1

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager	David R. Forster	521 Newpark Blvd., Newmarket, ON, Canada L3Y 4X7
Manager	Michael T. Smalley	750 Tower Dr., Troy, MI, United States 48098
Manager	Steve Dawdy	750 Tower Dr., Troy, MI, United States 48098

Signatures

Signature	David R. Forster
Title	Vice-President, Secretary and General Counsel