

1.) CORPORATION NAME:

**Visteon Corporation**

DUE DATE: **5/31/2011**

SCC ID NO: **F1467358**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	250,000,000
PREFER	50,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE VILLAGE CENTER DRIVE

CITY/ST/ZIP: VAN BUREN TWP, MI 48111-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DONALD J STEBBINS  OFFICER  DIRECTOR  
 TITLE: CEO/P  
 ADDRESS: ONE VILLAGE CENTER DRIVE  
 CITY/ST/ZIP/CO: VAN BUREN TWP, MI 48111-

NAME: WILLIAM G QUIGLEY III  OFFICER  DIRECTOR  
 TITLE: EXEC VP/CFO  
 ADDRESS: ONE VILLAGE CENTER DRIVE  
 CITY/ST/ZIP/CO: VAN BUREN TWP, MI 48111-

NAME: MICHAEL K SHARNAS  OFFICER  DIRECTOR  
 TITLE: VP/GC  
 ADDRESS: ONE VILLAGE CENTER DR  
 CITY/ST/ZIP/CO: VAN BUREN TWP, MI 48111-

NAME: MICHAEL P LEWIS  OFFICER  DIRECTOR  
 TITLE: TREASURER  
 ADDRESS: ONE VILLAGE CENTER DR  
 CITY/ST/ZIP/CO: VAN BUREN TWP, MI 48111-

NAME: HEIDI A SEPANIK  OFFICER  DIRECTOR  
 TITLE: SECRETARY  
 ADDRESS: ONE VILLAGE CENTER DRIVE  
 CITY/ST/ZIP/CO: VAN BUREN TWP, MI 48111-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ HEIDI A SEPANIK	HEIDI A SEPANIK, SECRETARY	6/1/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		