VISTEON CORP Form SD May 30, 2018

## **UNITED STATES**

# SECURITIES AND EXCHANGE COMMISSION

Washington, D. C. 20549

## FORM SD

**Specialized Disclosure Report** 

# VISTEON CORPORATION

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction 1-15827 (Commission 38-3519512 (IRS Employer

of incorporation)

File Number)

Identification No.)

One Village Center Drive, Van Buren Township,	48111
Michigan	
(Address of principal executive offices)	(Zip Code)
Amanda Bishop 734-710-4868	

(Name and telephone number, including area code, of the person to contact in connection with this report)

Check the appropriate box to indicate the rule pursuant to which this form is being filed, and provide the period to which the information in this form applies:

Rule 13p-1 under the Securities Exchange Act (17 CFR 240.13p-1) for the reporting period from January 1 to December 31, 2017.

# SECTION 1 CONFLICT MINERALS DISCLOSURE

## Item 1.01. Conflict Minerals Disclosure and Report.

Registrant has filed herewith a Conflict Minerals Report as Exhibit 1.01 hereto.

## **Conflict Minerals Disclosure**

Registrant s Conflict Minerals Report is available on the following publicly available Internet website, <u>http://www.visteon.com/investors/sec.html</u>.

# Item 1.02. Exhibit.

See Item 1.01. Conflict Minerals Disclosure and Report above.

# SECTION 2 EXHIBITS

## Item 2.01. Exhibits.

Exhibit No. Description

1.01 Conflict Minerals Report.

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# SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the duly authorized undersigned.

VISTEON CORPORATION

By: /s/ Brett Pynnonen Brett Pynnonen Date: May 30, 2018

Senior Vice President and General Counsel

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in .0001pt;text-autospace:none;">Title of each class of securities to which transaction applies:

(2)

Aggregate number of securities to which transaction applies:

(3)

Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

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Proposed maximum aggregate value of transaction:

(5)

Total fee paid:

0

Fee paid previously with preliminary materials.

0

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1)

Amount Previously Paid:

(2)

Form, Schedule or Registration Statement No.:

Filing Party:

(4)

Date Filed:

Cimarex Energy Co. 1700 Lincoln Street, Suite 1800 Denver, CO 80203-4518

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS to be held on

May 18, 2011

Dear Stockholder,

The 2011 Annual Meeting of Stockholders of Cimarex Energy Co. will be held at the Brown Palace Hotel, 321 17th Street, Denver, Colorado 80202, on May 18, 2011, at 9:00 AM (Mountain time).

Proposals to be considered at the Annual Meeting:

(1) Elect three Class III Directors for terms expiring in 2014.

- (2) Advisory vote on executive compensation.
- (3) Advisory vote on the frequency of advisory vote on executive compensation.
- (4) Approve the Cimarex Energy Co. 2011 Equity Plan.
- (5) Ratify appointment of KPMG LLP as independent auditors for 2011.

We will also transact any other business as may properly come before the meeting or any adjournments thereof.

Management recommends a vote FOR all nominees under Proposal 1, FOR Proposals 2, 4 and 5 and for 3 YEARS under proposal 3.

Stockholders are cordially invited to attend the Annual Meeting and vote in person.

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## You May Vote Your Proxy When You View The Material On The Internet. You Will Be Asked To

### Follow The Prompts To Vote Your Shares.

Your electronic vote authorizes the named proxies to vote your shares in the same manner as if you marked, signed, dated and returned the proxy card.

### **<u>Vote Your Proxy on the Internet:</u>**

**Go to www.cstproxyvote.com** Have your notice available when you Access the above website. Follow the Prompts to vote your shares.

COMPANY ID:

PROXY NUMBER:

ACCOUNT NUMBER:

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#### **Cimarex Energy Co.**

1700 Lincoln Street, Suite 1800, Denver, CO 80203-4518

#### Important Notice Regarding the Availability of Proxy Materials for the Annual Meeting of Stockholders to be held May 18, 2011.

The Proxy Statement and our 2010 Annual Report to Stockholders are Available at: http://www.cstproxy.com/cimarex/2011

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.

If you would like to receive a paper or e-mail copy of these documents, *you must request one*. There is no charge to mail these documents to you. To facilitate a timely delivery, please follow the instructions below and request a copy on or before May 10, 2011.

The following Proxy Materials are available to you to review at: http://www.cstproxy.com/cimarex/2011

- the Company s Annual Report for the year ending December 31, 2010.
- the Company s 2011 Proxy Statement.
- the Proxy Card.
- any amendments to the foregoing materials that are required to be furnished

to stockholders.

#### ACCESSING YOUR PROXY MATERIALS ONLINE

Have this notice available when you request a paper copy of the proxy materials or

to vote your proxy electronically, you must reference your company ID., 9-digit

proxy number and 10-digit account number.

## **REQUESTING A PAPER COPY OF THE PROXY MATERIALS**

By telephone please call 1-888-221-0690,

or

By logging on to http://www.cstproxy.com/cimarex/2011

Or

By email at: proxy@continentalstock.com

Please include the company name and your account number in the subject line.