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VISTEON CORP
Form S-8 POS
June 07, 2002

As filed with the Securities and Exchange Commission on June 6, 2002

Registration No. 333-87794

SECURITIES AND EXCHANGE COMMISSION

POST-EFFECTIVE AMENDMENT NO. 1
TO
FORM S-8

REGISTRATION STATEMENT UNDER THE SECURITIES ACT OF 1933

VISTEON CORPORATION
(Exact Name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

38-3519512
(I.R.S. Employer Identification No.)

5500 Auto Club Drive, Dearborn, Michigan 48126
(Address of principal executive offices) (zip code)

VISTEON CORPORATION
EMPLOYEES EQUITY
INCENTIVE PLAN
(Full title of the Plan)

Stacy L. Fox
Senior Vice President, General Counsel and Secretary
Visteon Corporation
5500 Auto Club Drive
Dearborn, Michigan 48126
(Name and address of agent for service)

(800) VISTEON
(Telephone number, including area code, of agent for service)

This Amendment is being filed to correct a typographical error in item 4 of the Exhibit Index.

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SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Dearborn, State of Michigan, on June 6, 2002.

VISTEON CORPORATION

By /s/ Stacy L. Fox

STACY L. FOX
Senior Vice President
General Counsel and Secretary

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement has been signed by the following persons in the capacities and on the dates indicated.

Table with 2 columns: Signature and Title. Rows include Peter J. Pestillo (Chairman of the Board of Directors and Chief Executive Officer), Daniel R. Coulson (Executive Vice President and Chief Financial Officer), Philip G. Pfefferle (Vice President and Controller), William H. Gray, III (Director), Steven K. Hamp (Director), and Kathleen J. Hempel (Director).

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* -----	
Robert H. Jenkins	Director
* -----	
Michael F. Johnston	Director
* -----	
Charles L. Schaffer	Director
* -----	
Thomas T. Stallkamp	Director
* -----	
Robert M. Teeter	Director

* /s/ Stacy L. Fox

By: Stacy L. Fox
Attorney-in-Fact

EXHIBIT INDEX

- (4) Visteon Corporation Employees Equity Incentive Plan (filed as Appendix G to the Company's definitive proxy statement for its 2001 annual meeting of stockholders and incorporated herein by reference)
- (5) Opinion of Stacy L. Fox, Senior Vice President, Secretary and General Counsel of Visteon Corporation, with respect to the legality of the securities being registered hereunder (filed as an exhibit to the original Registration Statement and incorporated herein by reference)
- (23) Consent of PricewaterhouseCoopers LLP (filed as an exhibit to the original Registration Statement and incorporated herein by reference)
- (24) Power of Attorney relating to subsequent amendments (included on the signature page to the original Registration Statement and incorporated herein by reference)

