

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP

0493844

Trey Grayson
Secretary of State

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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: BMW FINANCIAL SERVICES NA, LLC
Company ID: 0493844
State of origin: Delaware
Formation date: 5/1/2000 12:00:00 AM
date filed: 5/14/2009 9:39:26 AM
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Principal Office

300 CHESTNUT RIDGE ROAD
WOODCLIFF LAKE, NJ 07675

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Members/Managers

Member BMW Of North America LLC 300 CHESTNUT RIDGE ROAD, WOODCLIFF LAKE, NJ 07675

Signatures

Signature

Frank Wieczorek

Title

Asst. Sec. - Taxation