

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP

0493844

Trey Grayson
Secretary of State
Received and Filed

5/25/2010 10:23:58 AM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

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: 5/25/2010 10:23:58 AM
Fee: \$15.00

Principal Office

300 CHESTNUT RIDGE ROAD
WOODCLIFF LAKE, NJ 07675

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Members/Managers

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

Signatures

Signature Frank Wieczorek
Title Asst. Sec. - Taxation