

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP

0493844

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/11/2019 6:28:41 PM

Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 5/11/2019 6:28:41 PM  
**Fee:** \$15.00

**Principal Office**

300 CHESTNUT RIDGE ROAD  
WOODCLIFF LAKE, NJ 07677

**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 New Jersey 07677

**Signatures**

**Signature** Kelly Lettmann  
**Title** POA