

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP

0493844

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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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
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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