

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	BMW (US) HOLDING CORP.
Company ID	0508550.09.99999
Date Filed	5/30/2008 12:16:38 PM
Fee	\$15.00

Principal Office

300 CHESTNUT RIDGE RD.
Mailing:
P.O. Box 1227-Westwood,NJ 07675-1227
WOODCLIFF LAKE, NJ 07677

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Thomas F. G. Purves	300 CHESTNUT RIDGE RD.,WOODCLIFF LAKE,NJ 07677
Assistant Secretary	Frank Wieczorek	300 CHESTNUT RIDGE RD.,WOODCLIFF LAKE,NJ 07677
Secretary	Dennis Helfman	300 CHESTNUT RIDGE RD.,WOODCLIFF LAKE,NJ 07677
Vice President	Craig Helsing	300 CHESTNUT RIDGE RD.,WOODCLIFF LAKE,NJ 07677

Directors

Director	Thomas F. G. Purves	300 CHESTNUT RIDGE RD.,WOODCLIFF LAKE,NJ 07677
Director	FRIEDRICH EICHINER	300 CHESTNUT RIDGE RD.,WOODCLIFF LAKE,NJ 07677

Signatures

Signature	Frank Wieczorek
Title	Assistant Secretary