

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0508550

Trey Grayson  
Secretary of State

Received and Filed

5/14/2009 11:04:12 AM

Fee receipt: \$15.00

PARP

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** BMW (US) HOLDING CORP.  
**Company ID:** 0508550  
**State of origin:** Delaware  
**Formation date:** 1/9/2001 12:00:00 AM  
**date filed:** 5/14/2009 11:04:12 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Jim O'Donnell	300 CHESTNUT RIDGE RD.,WOODCLIFF LAKE,NJ 07677
Assistant Secretary	Frank Wieczorek	300 CHESTNUT RIDGE RD.,WOODCLIFF LAKE,NJ 07677
Vice President	Craig Helsing	300 CHESTNUT RIDGE RD.,WOODCLIFF LAKE,NJ 07677
Secretary	Howard S. Harris	300 CHESTNUT RIDGE RD.,WOODCLIFF LAKE,NJ 07677
Treasurer	Joachim Herr	300 CHESTNUT RIDGE RD.,WOODCLIFF LAKE,NJ 07677

**Directors**

Director	FRIEDRICH EICHINER	300 CHESTNUT RIDGE RD.,WOODCLIFF LAKE,NJ 07677
Director	JIM O'DONNELL	300 CHESTNUT RIDGE RD.,WOODCLIFF LAKE,NJ 07677

**Signatures**

<b>Signature</b>	FRANK WIECZOREK
<b>Title</b>	ASSISTANT SECRETARY