

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: BMW (US) HOLDING CORP.
Company ID: 0508550
State of origin: Delaware
Formation date: 1/9/2001 12:00:00 AM
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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
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Ludwig Willisich	300 CHESTNUT RIDGE RD.,WOODCLIFF LAKE,NJ 07677
Assistant Secretary	Frank Wieczorek	300 CHESTNUT RIDGE RD.,WOODCLIFF LAKE,NJ 07677
Secretary	Howard S. Harris	300 CHESTNUT RIDGE RD.,WOODCLIFF LAKE,NJ 07677
Treasurer	Dr. Ralf Edelmann	300 CHESTNUT RIDGE RD.,WOODCLIFF LAKE,NJ 07677
Vice President	Craig Helsing	300 CHESTNUT RIDGE RD.,WOODCLIFF LAKE,NJ 07677

Directors

Director	FRIEDRICH EICHINER	300 CHESTNUT RIDGE RD.,WOODCLIFF LAKE,NJ 07677
Director	Ludwig Willisich	300 CHESTNUT RIDGE RD.,WOODCLIFF LAKE,NJ 07677

Signatures

Signature	Frank Wieczorek
Title	Assistant Secretary