

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0508550  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/21/2014 10:02:16 AM  
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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 (US) HOLDING CORP.  
**Company ID:** 0508550  
**State of origin:** Delaware  
**Formation date:** 1/9/2001 12:00:00 AM  
**Date filed:** 5/21/2014 10:02:16 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  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Ludwig Willisch	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	Bryan Jacobs	300 CHESTNUT RIDGE RD., WOODCLIFF LAKE,NJ 07677

**Directors**

Director	Ludwig Willisch	300 CHESTNUT RIDGE RD.,WOODCLIFF LAKE,NJ 07677
Director	OLIVER ZIPSE	300 CHESTNUT RIDGE RD., WOODCLIFF LAKE,NJ 07677

**Signatures**

<b>Signature</b>	Frank Wieczorek
<b>Title</b>	Assistant Secretary