

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0508550
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/21/2015 1:01:40 PM
Fee receipt: \$15.00

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

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
Date filed: 5/21/2015 1:01:40 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 Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|-----------------------|---|
| Authorized Rep | Joseph Dynia | 300 Chestnut Ridge Road, Woodcliff Lake, NJ 07677 |
| President | Ludwig Willisch | 300 CHESTNUT RIDGE RD.,WOODCLIFF LAKE,NJ 07677 |
| Assistant Secretary | Frank Wieczorek | 300 CHESTNUT RIDGE RD.,WOODCLIFF LAKE,NJ 07677 |
| Assistant Secretary | Kevin J Healy | 300 Chestnut Ridge Road, Woodcliff Lake, NJ 07677 |
| Assistant Secretary | Jeannine Palumbo | 300 Chestnut Ridge Road, Woodcliff Lake, NJ 07677 |
| Assistant Secretary | David Osborne | 300 Chestnut Ridge Road, Woodcliff Lake, NJ 07677 |
| Secretary | Howard S. Harris | 300 CHESTNUT RIDGE RD.,WOODCLIFF LAKE,NJ 07677 |
| Treasurer | Stefan Glebke | 300 CHESTNUT RIDGE RD.,WOODCLIFF LAKE,NJ 07677 |
| Vice President | Bryan Jacobs | 300 CHESTNUT RIDGE RD., WOODCLIFF LAKE,NJ 07677 |
| Executive | Stefan Walmrath | 300 Chestnut Ridge Road, Woodcliff Lake, NJ 07677 |
| Assistant Secretary | Ann Marie Dias-Lebrun | 300 Chestnut Ridge Road, Woodcliff Lake, NJ 07677 |

Directors

| | | |
|----------|--------------------|--|
| Director | Ludwig Willisch | 300 CHESTNUT RIDGE RD.,WOODCLIFF LAKE,NJ 07677 |
| Director | Dr. Markus Schramm | Petuelring 130, BMW Haus, 8 Muenchen 40, Germany |

Signatures

| | |
|------------------|---------------------|
| Signature | Frank Wieczorek |
| Title | Assistant Secretary |