

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0508550
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/1/2016 4:35:12 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
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: 6/1/2016 4:35:12 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	Marisa Pallotta	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