

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0508550
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/11/2018 9:05:35 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: 5/11/2018 9:05:35 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

President	Ludwig Willisch	300 Chestnut Ridge Road Woodcliff Lake New Jersey 07677
Treasurer	Stefan Glebke	300 Chestnut Ridge Road Woodcliff Lake New Jersey 07677

Directors

Director	Ludwig Willisch	300 Chestnut Ridge Road Woodcliff Lake New Jersey 07677
Director	Markus Schramm	300 Chestnut Ridge Road Woodcliff Lake New Jersey 07677

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney