

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0508550

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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<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
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Principal Office

300 CHESTNUT RIDGE RD.
WOODCLIFF LAKE, NJ 07677

Registered Agent Name/Address

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

Current Officers

President	Bernhard Kuhnt	300 Chestnut Ridge Road Woodcliff Lake New Jersey 07677
Assistant Secretary	Frank Wieczorek	300 Chestnut Ridge Road Woodcliff Lake New Jersey 07677
Treasurer	Christian Kunz	300 Chestnut Ridge Road Woodcliff Lake New Jersey 07677
Secretary	Howard S. Harris,	300 Chestnut Ridge Road Woodcliff Lake New Jersey 07677
Vice President	Bryan Jacobs	300 Chestnut Ridge Road Woodcliff Lake New Jersey 07677

Directors

Director	Stefan Richmann	300 Chestnut Ridge Road Woodcliff Lake New Jersey 07677
Director	Bernhard Kuhnt,	300 Chestnut Ridge Road Woodcliff Lake New Jersey 07677

Signatures

Signature	Kelly Lettmann
Title	POA