

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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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
Secretary	Howard S. Harris	300 Chestnut Ridge Road Woodcliff Lake New Jersey 07677
Treasurer	Christian Kunz	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	Jessica Molloy
Title	Power of Attorney