

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0508550
Michael G. Adams
KY Secretary of State
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Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
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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	Sebastian Mackensen	300 Chestnut Ridge Road Woodcliff Lake New Jersey 07677
Assistant Secretary	Frank Wiczorek	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
Vice President	Adam Sykes	300 Chestnut Ridge Road Woodcliff Lake New Jersey 07677
Vice President	Stefan Kramer	300 Chestnut Ridge Road Woodcliff Lake New Jersey 07677
Vice President	Howard S. Harris	300 Chestnut Ridge Road Woodcliff Lake New Jersey 07677

Directors

Director	Stefan Richmann	300 Chestnut Ridge Road Woodcliff Lake New Jersey 07677
Director	Sebastian Mackensen	300 Chestnut Ridge Road Woodcliff Lake New Jersey 07677

Signatures

Signature	Jessica Molloy
Title	Power of Attorney