

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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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
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2024

ARP

Company: BMW (US) HOLDING CORP.
Company ID: 0508550
State of origin: Delaware
Formation date: 1/9/2001 12:00:00 AM
Date filed: 6/15/2024 1:13:15 PM
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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
Officer	Sebastian Mackensen	300 Chestnut Ridge Road Woodcliff Lake New Jersey 07677
Officer	Frank Wiczorek	300 Chestnut Ridge Road Woodcliff Lake New Jersey 07677
Vice President	Bryan Jacobs	300 Chestnut Ridge Road Woodcliff Lake New Jersey 07677
Officer	Howard S. Harris	300 Chestnut Ridge Road Woodcliff Lake New Jersey 07677
Secretary	Howard S. Harris	300 Chestnut Ridge Road Woodcliff Lake New Jersey 07677
Officer	Hui Yin Tsoi	300 Chestnut Ridge Road Woodcliff Lake New Jersey 07677
Officer	Jessica J. Liu	300 Chestnut Ridge Road Woodcliff Lake New Jersey 07677
Officer	Lucas Fragoso	300 Chestnut Ridge Road Woodcliff Lake New Jersey 07677
Officer	Mark Redman	300 Chestnut Ridge Road Woodcliff Lake New Jersey 07677
Officer	Manfred Grunert	300 Chestnut Ridge Road Woodcliff Lake New Jersey 07677
Officer	Raymond Wittmann	300 Chestnut Ridge Road Woodcliff Lake New Jersey 07677
Treasurer	Helena Von Gladiss	300 Chestnut Ridge Road Woodcliff Lake New Jersey 07677
Officer	Joseph M. Creighton	300 Chestnut Ridge Road Woodcliff Lake New Jersey 07677

Directors

Director	Raymond Wittmann	300 Chestnut Ridge Road Woodcliff Lake New Jersey 07677
Director	Sebastian Mackensen	300 Chestnut Ridge Road Woodcliff Lake New Jersey 07677

County:	Jefferson
Business size:	Small
Business type:	Holding and other Investment Offices

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Signatures

Signature
Title

Kelly Lettmann
Power of Attorney

