

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BMW OF NORTH AMERICA, LLC
Company ID 0508551.06.99999
Date Filed 5/24/2007 11:31:57 AM
Fee \$15.00

Principal Office

300 CHESTNUT RIDGE RD.
WOODCLIFF LAKE, NJ 07677

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Members / Managers

Member	BMW (US) Holding Corp.	300 CHESTNUT RIDGE RD.,WOODCLIFF LAKE,NJ 07677
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Signatures

Signature Frank Wieczorek
Title Asst.Sec.-Taxation