

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	BMW OF NORTH AMERICA, LLC
<b>Company ID</b>	0508551.06.99999
<b>Date Filed</b>	5/30/2008 10:18:47 AM
<b>Fee</b>	\$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**

<b>Signature</b>	Frank Wieczorek
<b>Title</b>	Asst.Sec.-Taxation