

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0508551

Trey Grayson
Secretary of State

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LARP

Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: BMW OF NORTH AMERICA, LLC
Company ID: 0508551
State of origin: Delaware
Formation date: 1/9/2001 12:00:00 AM
date filed: 5/14/2009 9:37:02 AM
Fee: \$15.00

Principal Office

300 CHESTNUT RIDGE RD.
WOODCLIFF LAKE, NJ 07677

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Members/Managers

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

Signatures

Signature

Frank Wieczorek

Title

Asst. Sec. - Taxation