

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0508551

Trey Grayson
Secretary of State
Received and Filed

5/21/2010 9:52:11 AM

Fee receipt: \$15.00

LARP

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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: 5/21/2010 9:52:11 AM
Fee: \$15.00

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

Members/Managers

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

Signatures

Signature Frank Wieczorek
Title Asst.Sec.-Taxation