

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0508551
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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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

Members/Managers

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

Signatures

Signature Frank Wieczorek
Title Assistant Secretary-Taxation