

Kentucky Secretary of State Annual Report

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Company	BMW INSURANCE AGENCY, INC.
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Principal Office

PO BOX 1227
ATTN TAX DEPT
WESTWOOD, NJ 07675

Registered Agent

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

Officers

President	Martin Stremplat	PO BOX 1227,WESTWOOD,NJ 07675
Assistant Secretary	Jeannine Palumbo	PO Box 1227,Westwood,NJ 07675
Treasurer	Joachim Herr	PO Box 1227,Westwood,NJ 07675
Vice President	MARK E FISCHER	PO BOX 1227,WESTWOOD,NJ 07675

Directors

Director	Mark Fischer	PO BOX 1227,WESTWOOD,NJ 07675
Director	Dr. Peter Klatt	PO Box 1227,Westwood,NJ 07675
Director	Martin Stremplat	PO Box 1227,Westwood,NJ 07675
Director	Dan DeChristopher	PO Box 1227,Westwood,NJ 07675

Signatures

Signature	Jeannine Palumbo
Title	Asst.Sec.-Taxation