

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0510270
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: BMW INSURANCE AGENCY, INC.
Company ID: 0510270
State of origin: Utah
Formation date: 2/7/2001 12:00:00 AM
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Principal Office

PO BOX 1227
ATTN TAX DEPT
WESTWOOD, NJ 07675

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Martin Stremplat	PO BOX 1227, WESTWOOD, NJ 07675
Assistant Secretary	Jeannine Palumbo	PO Box 1227, Westwood, NJ 07675
Secretary	Howard S. Harris	PO Box 1227, Westwood, NJ 07675
Treasurer	Joachim Herr	PO Box 1227, Westwood, NJ 07675
Vice President	Trevor Thangalan	PO Box 1227, Westwood, NJ 07675

Directors

Director	Trevor Thangalan	PO BOX 1227, WESTWOOD, NJ 07675
Director	Martin Stremplat	PO Box 1227, Westwood, NJ 07675

Signatures

Signature	Jeannine Palumbo
Title	Assistant Secretary-Taxation