

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0510270
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 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	Joachim Hensel	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	Dr. Ralf Edelmann	PO Box 1227, Westwood, NJ 07675
Vice President	Lisa McPherson	PO Box 1227, Westwood, NJ 07675

Directors

Director	Lisa McPherson	PO BOX 1227, WESTWOOD, NJ 07675
Director	Joachim Hensel	PO Box 1227, Westwood, NJ 07675

Signatures

Signature	Jeannine Palumbo
Title	Asst. Sec.-Taxation