

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0510270
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/21/2015 12:54:50 PM
Fee receipt: \$15.00

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
Date filed: 5/21/2015 12:54:50 PM
Fee: \$15.00

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

Authorized Rep	Joseph Dynia	300 Chestnut Ridge Road, Woodcliff Lake, NJ 07677
President	Ritu Chandy	300 Chestnut Ridge Road, Woodcliff Lake, NJ 07677
Assistant Secretary	Jeannine Palumbo	300 Chestnut Ridge Road, Woodcliff Lake, NJ 07677
Assistant Secretary	Cynthia D Gray	300 Chestnut Ridge Road, Woodcliff Lake, NJ 07677
Assistant Secretary	Kevin J Healy	300 Chestnut Ridge Road, Woodcliff Lake, NJ 07677
Assistant Secretary	David Osborne	300 Chestnut Ridge Road, Woodcliff Lake, NJ 07677
Secretary	Howard S. Harris	300 Chestnut Ridge Road, Woodcliff Lake, NJ 07677
Treasurer	Stefan Glebke	300 Chestnut Ridge Road, Woodcliff Lake, NJ 07677
Vice President	Steven Bottieri	300 Chestnut Ridge Road, Woodcliff Lake, NJ 07677

Directors

Director	Steven Bottieri	300 Chestnut Ridge Road, Woodcliff Lake, NJ 07677
Director	Ritu Chandy	300 Chestnut Ridge Road, Woodcliff Lake, NJ 07677

Signatures

Signature	Jeannine Palumbo
Title	Assistant Secretary