

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
P. O. Box 1150
Frankfort, KY 40602-1150
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<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	Ritu Chandy	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

Directors

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

Signatures

Signature	Kelly Lettmann
Title	POA