Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0510270 Michael G. Adams KY Secretary of State Received and Filed

6/15/2024 4:58:11 PM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: BMW INSURANCE AGENCY, INC.

Company ID: 0510270 State of origin: Utah

Formation date: 2/7/2001 12:00:00 AM Date filed: 6/15/2024 4:57:52 PM

Fee: \$15.00

Principal Office

300 CHESTNUT RIDGE ROAD WOODCLIFF LAKE, NJ 07677

Registered Agent Name/Address

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

Current Officers

President	Ole	Jensen 300 Chestnut Ridge Road, Woodcliff Lake, NJ 07677
Secretary	Howard S. Harris	300 Chestnut Ridge Road, Woodcliff Lake, NJ 07677
Treasurer	Helena	von Gladiss 300 Chestnut Ridge Road, Woodcliff Lake, NJ 07677
Vice President	Sonja Pfeiffer	300 Chestnut Ridge Road, Woodcliff Lake, NJ 07677
Officer	Joseph Creighton	300 Chestnut Ridge Road, Woodcliff Lake, NJ 07677
Officer	Mark Redman	300 Chestnut Ridge Road, Woodcliff Lake, NJ 07677
Officer	Lucas Fragoso	300 Chestnut Ridge Road, Woodcliff Lake, NJ 07677
Officer	Kristin Richner	300 Chestnut Ridge Road, Woodcliff Lake, NJ 07677
Officer	Jessica J. Liu	300 Chestnut Ridge Road, Woodcliff Lake, NJ 07677
Officer	Frank Wieczorek	300 Chestnut Ridge Road, Woodcliff Lake, NJ 07677
Officer	Hiu Yin	Tsoi 300 Chestnut Ridge Road, Woodcliff Lake, NJ 07677

Directors

Director Ole Jensen 300 Chestnut Ridge Road, Woodcliff Lake, NJ 07677
Director Sonja Pfeiffer 300 Chestnut Ridge Road, Woodcliff Lake, NJ 07677

County: Jefferson Business size: Small

Business type: Insurance Agents, Brokers and Service

Signatures

Signature Kelly Lettmann

Commonwealth of Kentucky Michael G. Adams, Secretary of State

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Title

Power of Attorney

