

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0503483
Michael G. Adams
KY Secretary of State
Received and Filed
6/7/2021 1:43:19 PM
Fee receipt: \$15.00

PARP

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Secretary of State
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Annual Report
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ARP

Company: BMW BANK OF NORTH AMERICA, INC.
Company ID: 0503483
State of origin: Utah
Formation date: 10/10/2000 12:00:00 AM
Date filed: 6/7/2021 1:43:19 PM
Fee: \$15.00

Principal Office

2735 E. PARLEYS WAY, SUITE 301
SALT LAKE CITY, UT 84109

Registered Agent Name/Address

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

Current Officers

CFO	Christian Ullrich	2735 East Parleys Way,Suite 301 SALT LAKE CITY UTAH 84109
President	Philip Masi	2735 East Parleys Way,Suite 301 SALT LAKE CITY UTAH 84109
Secretary	Howard S. Harris	2735 East Parleys Way,Suite 301 SALT LAKE CITY UTAH 84109
Treasurer	Spencer McAllister	2735 East Parleys Way,Suite 301 SALT LAKE CITY UTAH 84109

Directors

Director	Scott S. Parker	2735 East Parleys Way,Suite 301 SALT LAKE CITY UTAH 84109
Director	Patricia Richards	2735 East Parleys Way,Suite 301 SALT LAKE CITY UTAH 84109
Director	Preston Jackson	2735 East Parleys Way,Suite 301 SALT LAKE CITY UTAH 84109

Signatures

Signature	Jessica Molloy
Title	power of attorney