

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0503483

Michael G. Adams
KY Secretary of State

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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>

Annual Report
Online Filing
For the Year 2024

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: 6/14/2024 5:11:52 PM
Fee: \$15.00

Principal Office

2795 East Cottonwood Parkway
Cottonwood Heights, UT 84121

Registered Agent Name/Address

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

Current Officers

Secretary	Howard	S Harris	2795 East Cottonwood Parkway Cottonwood Heights Utah , 84121
Officer	Kelly	Boyd	2795 East Cottonwood Parkway Cottonwood Heights Utah , 84121
Officer	James T St.John		2795 East Cottonwood Parkway Cottonwood Heights Utah , 84121
Officer	Marisa	Pallotta	2795 East Cottonwood Parkway Cottonwood Heights Utah , 84121
Officer	Pallotta	Merrills	2795 East Cottonwood Parkway Cottonwood Heights Utah , 84121
Officer	Joseph	Pitstick	2795 East Cottonwood Parkway Cottonwood Heights Utah , 84121
Officer	Tyler	Weight	2795 East Cottonwood Parkway Cottonwood Heights Utah , 84121
President	Philip	Masi	2795 East Cottonwood Parkway Cottonwood Heights Utah , 84121
Officer	Christian	Ullrich	2795 East Cottonwood Parkway Cottonwood Heights Utah , 84121
Treasurer	Spencer	McAllister	2795 East Cottonwood Parkway Cottonwood Heights Utah , 84121
Officer	Richard	Corthell	2795 East Cottonwood Parkway Cottonwood Heights Utah , 84121
Officer	Frank	Wieczorek	2795 East Cottonwood Parkway Cottonwood Heights Utah , 84121

Directors

Director	Scott S Parker	2795 East Cottonwood Parkway Cottonwood Heights Utah , 84121
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Director	Patricia	Richards	2795 East Cottonwood Parkway Cottonwood Heights
		Utah , 84121	
Director	Preston	Jackson	2795 East Cottonwood Parkway Cottonwood Heights
		Utah , 84121	

County:	Jefferson
Business size:	Small
Business type:	Depository Institutions

Signatures

**Signature
Title**

Kelly Lettmann
Power of Attorney

