

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000080

FILED
Apr 11, 2008
Secretary of State

Entity Name: BMW (US) HOLDING CORP.

Current Principal Place of Business:

300 CHESTNUT RIDGE ROAD
WOODCLIFF LAKE, NJ 07677

New Principal Place of Business:

Current Mailing Address:

PO BOX 1227
ATTENTION: TAX DEPT
WESTWOOD, NJ 076751227

New Mailing Address:

FEI Number: 22-2013053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: PURVES, THOMAS F.G.
Address: 300 CHESTNUT RIDGE ROAD
City-St-Zip: WOODCLIFF LAKE, NJ 07677

Title: EVP () Delete
Name: NIEDERNHUBER, GUENTER
Address: 300 CHESTNUT RIDGE ROAD
City-St-Zip: WOODCLIFF LAKE, NJ 07677

Title: V () Delete
Name: HELSING, CRAIG
Address: 300 CHESTNUT RIDGE ROAD
City-St-Zip: WOODCLIFF LAKE, NJ 07677

Title: T () Delete
Name: HERR, JOACHIM
Address: 300 CHESTNUT RIDGE ROAD
City-St-Zip: WOODCLIFF LAKE, NJ 07677

Title: S () Delete
Name: HELFMAN, DENNIS J
Address: 300 CHESTNUT RIDGE ROAD
City-St-Zip: WOODCLIFF LAKE, NJ 07677

Title: AS () Delete
Name: WIECZOREK, FRANK
Address: 300 CHESTNUT RIDGE ROAD
City-St-Zip: WOODCLIFF LAKE, NJ 07677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK WIECZOREK

AS

04/11/2008

Electronic Signature of Signing Officer or Director

Date