

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000080

FILED  
Apr 25, 2012  
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

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: WILLISCH, LUDWIG  
Address: 300 CHESTNUT RIDGE ROAD  
City-St-Zip: WOODCLIFF LAKE, NJ 07677

Title: EVP  
Name: SENGEWALD, STEFAN  
Address: 300 CHESTNUT RIDGE ROAD  
City-St-Zip: WOODCLIFF LAKE, NJ 07677

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

Title: T  
Name: EDELMANN, DR. RALF  
Address: 300 CHESTNUT RIDGE ROAD  
City-St-Zip: WOODCLIFF LAKE, NJ 07677

Title: S  
Name: HARRIS, HOWARD S  
Address: 300 CHESTNUT RIDGE ROAD  
City-St-Zip: WOODCLIFF LAKE, NJ 07677

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

I hereby 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 all other like empowered.

SIGNATURE: FRANK WIECZOREK

AS

04/25/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date