

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morton  
Secretary of State  
DIVISION OF CORPORATIONS

**APPROVED  
AND  
FILED**

95 APR 21 AM 8:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # P04815 (7)**

1. Corporation Name

**BMW FINANCIAL SERVICES NA, INC.**

Principal Place of Business <b>300 CHESTNUT RIDGE RD ATTN: TAX DEPT WOODCLIFF LAKE, NJ 07875 US</b>	Mailing Address <b>P.O. BOX 1227 TAX DEPT WESTWOOD NJ 07075-1227 US</b>
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2. Principal Place of Business <b>21</b> Suite, Apt. #, etc. <b>22</b> City & State <b>23</b> Zip Country	2a. Mailing Address <b>26</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28</b> Zip Country
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3. Date Incorporated or Qualified <b>01/29/1985</b>	3a. Date of Last Report <b>04/25/1994</b>
4. FEI Number <b>22-2568977</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>	
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10. Name and Address of New Registered Agent	
<b>81</b> Name	
<b>82</b> Street Address (P.O. Box Number is Not Acceptable)	
<b>83</b>	
<b>84</b> City	<b>FL</b>
<b>85</b> Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when consisting of more than one person)

12. SEE SCHEDULE ATTACHED TO THIS REPORT		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PD</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WESTFALL, KEVIN P</b>	1.2 NAME	
STREET ADDRESS	<b>300 CHESTNUT RIDGE RD</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>WOODCLIFF LAKE NJ</b>	1.4 CITY - ST - ZIP	
TITLE	<b>V</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KRAUSE, STEFAN</b>	2.2 NAME	
STREET ADDRESS	<b>300 CHESTNUT RIDGE RD</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>WOODCLIFF LAKE NJ</b>	2.4 CITY - ST - ZIP	
TITLE	<b>S</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HENRICI, J ALLEN</b>	3.2 NAME	
STREET ADDRESS	<b>300 CHESTNUT RIDGE RD</b>	3.3 STREET ADDRESS	
CITY - ST - ZIP	<b>WOODCLIFF LAKE NJ</b>	3.4 CITY - ST - ZIP	
TITLE	<b>D</b>	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>STOFER, WOLFGANG, SR</b>	4.2 NAME	
STREET ADDRESS	<b>300 CHESTNUT RIDGE ROAD</b>	4.3 STREET ADDRESS	<b>Lorenz, Guenter Petuelring 130, BMW Haus 8 Muenchen 40, Germany</b>
CITY - ST - ZIP	<b>WOODCLIFF LAKE NJ</b>	4.4 CITY - ST - ZIP	
TITLE	<b>V</b>	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PAUL, DAVID W SR</b>	5.2 NAME	
STREET ADDRESS	<b>300 CHESTNUT RIDGE ROAD</b>	5.3 STREET ADDRESS	<b>Devine, Robert 300 Chestnut Ridge Road Woodcliff Lake, NJ</b>
CITY - ST - ZIP	<b>WOODCLIFF LAKE NJ</b>	5.4 CITY - ST - ZIP	
TITLE	<b>T</b>	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WENNEMER, ROBERT G</b>	6.2 NAME	
STREET ADDRESS	<b>300 CHESTNUT RIDGE ROAD</b>	6.3 STREET ADDRESS	
CITY - ST - ZIP	<b>WOODCLIFF LAKE NJ</b>	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: J. Allen Henrici DATE: **4/7/95** (201) 307-4000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime (Area #)

004815

**BMW Financial Services NA, Inc.**  
(Formerly BMW Leasing Corporation)  
**Schedule of Officers**

OFFICER	TITLE	ADDRESS
Kevin P. Westfall	President	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Stefan Krause	Vice President	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Robert Devine	Vice President	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
J. Allen Henricl	Secretary	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Kathleen Wall	Assistant Secretary	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Robert G. Wennemer	Treasurer	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675

DIRECTOR	ADDRESS
Guenter Lorenz	Petuelring 130, BMW Haus, 8 Muenchen 40, Germany
Dr. Karl Sommer	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Kevin P. Westfall	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675