

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

112

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P04815** (7)

1. Corporation Name
BMW FINANCIAL SERVICES NA, INC.



Principal Place of Business: **300 CHESTNUT RIDGE RD ATTN: TAX DEPT WOODCLIFF LAKE NJ 07675 US**
Mailing Address: **P.O. BOX 1227 TAX DEPT WESTWOOD NJ 07675-1227 US**

3. Date Incorporated or Qualified: **01/29/1985**
3a. Date of Last Report: **04/21/1995**
4. FEI Number: **22-2568977**
Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 193.032, Florida Statutes: Yes No

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 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

Signature, typed or printed name of registered agent and date of appointment

(NOTE: Registered Agent's signature required when replacing)

DATE

12. See Schedule Attached AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	WESTFALL, KEVIN P	
STREET ADDRESS	300 CHESTNUT RIDGE RD	
CITY-ST-ZIP	WOODCLIFF LAKE NJ	
TITLE	V	<input type="checkbox"/> DELETE
NAME	KRAUSE, STEFAN	
STREET ADDRESS	300 CHESTNUT RIDGE RD	
CITY-ST-ZIP	WOODCLIFF LAKE NJ	
TITLE	S	<input type="checkbox"/> DELETE
NAME	HENRICI, J ALLEN	
STREET ADDRESS	300 CHESTNUT RIDGE RD	
CITY-ST-ZIP	WOODCLIFF LAKE NJ	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LORENZ, GUENTER	
STREET ADDRESS	PETUELRING 130, BMW HAUS	
CITY-ST-ZIP	8 MUENCHEN 40 GE	
TITLE	V	<input type="checkbox"/> DELETE
NAME	DEVINE, ROBERT	
STREET ADDRESS	300 CHESTNUT RIDGE ROAD	
CITY-ST-ZIP	WOODCLIFF LAKE NJ	
TITLE	T	<input type="checkbox"/> DELETE
NAME	WENNEMER, ROBERT G	
STREET ADDRESS	300 CHESTNUT RIDGE ROAD	
CITY-ST-ZIP	WOODCLIFF LAKE NJ	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
J. Allen Henrici, Secretary

04/29/96 (201)307-4000
Date Time Printed

CR2E034 (12/95)

2/2

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 Henrici	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