

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000080

Entity Name: BMW (US) HOLDING CORP.

Current Principal Place of Business:

300 CHESTNUT RIDGE ROAD
WOODCLIFF LAKE, NJ 07677

Current Mailing Address:

P.O. BOX 1227
WESTWOOD, NJ 07675-1227 US

FEI Number: 22-2013053

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title TREASURER
Name KUNZ, CHRISTIAN
Address 300 CHESTNUT RIDGE ROAD
City-State-Zip: WOODCLIFF LAKE NJ 07677

Title DIRECTOR
Name RICHMANN, STEFAN
Address 300 CHESTNUT RIDGE ROAD
City-State-Zip: WOODCLIFF LAKE NJ 07677

Title CHIEF FINANCE OFFICER
Name RICHMANN, STEFAN
Address 300 CHESTNUT RIDGE ROAD
City-State-Zip: WOODCLIFF LAKE NJ 07677

Title DIRECTOR
Name KUHNT, BERNHARD
Address 300 CHESTNUT RIDGE ROAD
City-State-Zip: WOODCLIFF LAKE NJ 07677

Title PRESIDENT AND CHIEF EXECUTIVE
 OFFICER
Name KUHNT, BERNHARD
Address 300 CHESTNUT RIDGE ROAD
City-State-Zip: WOODCLIFF LAKE NJ 07677

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

Title VP
Name JACOBS, BRYAN
Address 300 CHESTNUT RIDGE ROAD
City-State-Zip: WOODCLIFF LAKE NJ 07677

Title ASSISTANT SECRETARY - TAXATION
Name WIECZOREK, FRANK
Address 300 CHESTNUT RIDGE ROAD
City-State-Zip: WOODCLIFF LAKE NJ 07677

Continues on page 2

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: MARISA PALLOTTA

CHIEF TAX OFFICER

05/02/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHIEF TAX OFFICER
Name PALLOTTA, MARISA
Address 300 CHESTNUT RIDGE ROAD
City-State-Zip: WOODCLIFF LAKE NJ 07677