

**2016 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:**

PO BOX 1227  
ATTENTION: TAX DEPT  
WESTWOOD, NJ 07675-1227

**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 PCEO, D  
Name WILLISCH, LUDWIG  
Address 300 CHESTNUT RIDGE ROAD  
City-State-Zip: WOODCLIFF LAKE NJ 07677

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

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

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

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

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

Title ASST. SECRETARY  
Name PALUMBO, JEANNINE  
Address 300 CHESTNUT RIDGE ROAD  
City-State-Zip: WOODCLIFF LAKE NJ 07677

Title ASST. SECRETARY  
Name HEALY, KEVIN  
Address 300 CHESTNUT RIDGE ROAD  
City-State-Zip: WOODCLIFF LAKE NJ 07677

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*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

**ASSISTANT SECRETARY** 04/19/2016

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title ASST. SECRETARY  
Name OSBORNE, DAVIE  
Address 300 CHESTNUT RIDGE ROAD  
City-State-Zip: WOODCLIFF LAKE NJ 07677

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

Title ASST. SECRETARY  
Name DIAS-LEBRUN, ANN MARIE  
Address 300 CHESTNUT RIDGE ROAD  
City-State-Zip: WOODCLIFF LAKE NJ 07677

Title DIRECTOR  
Name SCHRAMM, DR. MARKUS  
Address 300 CHESTNUT RIDGE ROAD  
City-State-Zip: WOODCLIFF LAKE NJ 07677