

2013 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
Name WILLISCH, LUDWIG
Address 300 CHESTNUT RIDGE ROAD
City-State-Zip: WOODCLIFF LAKE NJ 07677

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

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

Title T
Name EDELMANN, DR. RALF
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

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 04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date