

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000080

FILED
Mar 19, 2019
Secretary of State
9305628166CC

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

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

Title PRESIDENT/CEO, DIRECTOR
Name KUHNT, BERNHARD
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

Title DIRECTOR
Name RICHMANN, STEFAN
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: MARISA PALLOTTA

CHIEF TAX OFFICER

03/19/2019

Electronic Signature of Signing Officer/Director Detail

Date