

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90277 017 ***150.00

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1. Entity Name
BMW (US) HOLDING CORP.



Principal Place of Business
300 CHESTNUT RIDGE ROAD
WOODCLIFF LAKE, NJ 07677

Mailing Address
P.O. BOX 1227
ATTENTION: TAX DEPT
WESTWOOD, NJ 07675-1227

20046684



04142005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
22-2013053

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature; typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCEO
PURVES, THOMAS F.G.
300 CHESTNUT RIDGE ROAD
WOODCLIFF LAKE, NJ 07677

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVP
HAGEMANN, ROLF
300 CHESTNUT RIDGE ROAD
WOODCLIFF LAKE, NJ 07677

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
HELSING, CRAIG
300 CHESTNUT RIDGE ROAD
WOODCLIFF LAKE, NJ 07677

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
NELLEN, MARTIN
300 CHESTNUT RIDGE ROAD
WOODCLIFF LAKE, NJ 07677

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
HELFMAN, DENNIS F
300 CHESTNUT RIDGE ROAD
WOODCLIFF LAKE, NJ 07677

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
WIECZOREK, FRANK
300 CHESTNUT RIDGE ROAD
WOODCLIFF LAKE, NJ 07677

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/05

Date

(201) 307-3655

Daytime Phone #

Frank Wieczorek/Asst.Sec.