

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000080

Entity Name: BMW (US) HOLDING CORP.

FILED  
Apr 09, 2009  
Secretary of State

## Current Principal Place of Business:

300 CHESTNUT RIDGE ROAD  
WOODCLIFF LAKE, NJ 07677

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 1227  
ATTENTION: TAX DEPT  
WESTWOOD, NJ 076751227

## New Mailing Address:

FEI Number: 22-2013053

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: PURVES, THOMAS F.G.  
Address: 300 CHESTNUT RIDGE ROAD  
City-St-Zip: WOODCLIFF LAKE, NJ 07677

Title: EVP ( ) Delete  
Name: NIEDERNHUBER, GUENTER  
Address: 300 CHESTNUT RIDGE ROAD  
City-St-Zip: WOODCLIFF LAKE, NJ 07677

Title: V ( ) Delete  
Name: HELSING, CRAIG  
Address: 300 CHESTNUT RIDGE ROAD  
City-St-Zip: WOODCLIFF LAKE, NJ 07677

Title: T ( ) Delete  
Name: HERR, JOACHIM  
Address: 300 CHESTNUT RIDGE ROAD  
City-St-Zip: WOODCLIFF LAKE, NJ 07677

Title: S ( ) Delete  
Name: HELFMAN, DENNIS J  
Address: 300 CHESTNUT RIDGE ROAD  
City-St-Zip: WOODCLIFF LAKE, NJ 07677

Title: AS ( ) Delete  
Name: WIECZOREK, FRANK  
Address: 300 CHESTNUT RIDGE ROAD  
City-St-Zip: WOODCLIFF LAKE, NJ 07677

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: O'DONNELL, JIM  
Address: 300 CHESTNUT RIDGE ROAD  
City-St-Zip: WOODCLIFF LAKE, NJ 07677

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: HARRIS, HOWARD S  
Address: 300 CHESTNUT RIDGE ROAD  
City-St-Zip: WOODCLIFF LAKE, NJ 07677

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK WIECZOREK

AS

04/09/2009

Electronic Signature of Signing Officer or Director

Date