

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 21 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P04815 (7)

1. Corporation Name

BMW FINANCIAL SERVICES NA, INC.

Principal Place of Business	Mailing Address
300 CHESTNUT RIDGE RD ATTN: TAX DEPT WOODCLIFF LAKE, NJ 07875 US	P.O. BOX 1227 TAX DEPT WESTWOOD NJ 07075-1227 US

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	01/29/1985	04/25/1994
22 City & State	27 City & State	4. FEI Number	Applied For
23 Zip Country	28 Zip Country	22-2568977	Not Applicable
24	29	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
	30	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
		7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when consisting of DATE

12. SEE SCHEDULE ATTACHED TO THIS REPORT FOR ADDITIONAL INFORMATION ON OFFICERS AND DIRECTORS

TITLE	PD
NAME	WESTFALL, KEVIN P
STREET ADDRESS	300 CHESTNUT RIDGE RD
CITY - ST - ZIP	WOODCLIFF LAKE NJ
TITLE	V
NAME	KRAUSE, STEFAN
STREET ADDRESS	300 CHESTNUT RIDGE RD
CITY - ST - ZIP	WOODCLIFF LAKE NJ
TITLE	S
NAME	HENRICI, J ALLEN
STREET ADDRESS	300 CHESTNUT RIDGE RD
CITY - ST - ZIP	WOODCLIFF LAKE NJ
TITLE	D
NAME	STOFER, WOLFGANG, SR
STREET ADDRESS	300 CHESTNUT RIDGE ROAD
CITY - ST - ZIP	WOODCLIFF LAKE NJ
TITLE	V
NAME	PAUL, DAVID W SR
STREET ADDRESS	300 CHESTNUT RIDGE ROAD
CITY - ST - ZIP	WOODCLIFF LAKE NJ
TITLE	T
NAME	WENNEMER, ROBERT G
STREET ADDRESS	300 CHESTNUT RIDGE ROAD
CITY - ST - ZIP	WOODCLIFF LAKE NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Lorenz, Guenter
4.3 STREET ADDRESS	Petuelring 130, BMW Haus
4.4 CITY - ST - ZIP	8 Muenchen 40, Germany
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Devine, Robert
5.3 STREET ADDRESS	300 Chestnut Ridge Road
5.4 CITY - ST - ZIP	Woodcliff Lake, NJ
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: J. Allen Henrici 4/17/95 (201)307-4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime (Area #)

004815

BMW Financial Services NA, Inc.
(Formerly BMW Leasing Corporation)
Schedule of Officers

OFFICER	TITLE	ADDRESS
Kevin P. Westfall	President	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Stefan Krause	Vice President	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Robert Devine	Vice President	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
J. Allen Henricl	Secretary	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Kathleen Wall	Assistant Secretary	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Robert G. Wennemer	Treasurer	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675

DIRECTOR	ADDRESS
Guenter Lorenz	Petuelring 130, BMW Haus, 8 Muenchen 40, Germany
Dr. Karl Sommer	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Kevin P. Westfall	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675