

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

112

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P04815 (7)

1. Corporation Name

BMW FINANCIAL SERVICES NA, INC.



Principal Place of Business

300 CHESTNUT RIDGE RD  
ATTN: TAX DEPT  
WOODCLIFF LAKE NJ 07675  
US

Mailing Address

P.O. BOX 1227  
TAX DEPT  
WESTWOOD NJ 07675-1227  
US

3. Date Incorporated or Qualified  
01/29/1985

3a. Date of Last Report  
04/21/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature typed or printed name of registered agent and date of appointment

(NOTE: Registered Agent Signature required when reappointing)

DATE

12. See Schedule Attached AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME WESTFALL, KEVIN P  
STREET ADDRESS 300 CHESTNUT RIDGE RD  
CITY-ST-ZIP WOODCLIFF LAKE NJ

☐ DELETE

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE V  
NAME KRAUSE, STEFAN  
STREET ADDRESS 300 CHESTNUT RIDGE RD  
CITY-ST-ZIP WOODCLIFF LAKE NJ

☐ DELETE

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE S  
NAME HENRICI, J ALLEN  
STREET ADDRESS 300 CHESTNUT RIDGE RD  
CITY-ST-ZIP WOODCLIFF LAKE NJ

☐ DELETE

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D  
NAME LORENZ, GUENTER  
STREET ADDRESS PETUELRING 130, BMW HAUS  
CITY-ST-ZIP 8 MUENCHEN 40 GE

☐ DELETE

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE V  
NAME DEVINE, ROBERT  
STREET ADDRESS 300 CHESTNUT RIDGE ROAD  
CITY-ST-ZIP WOODCLIFF LAKE NJ

☐ DELETE

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE T  
NAME WENNEMER, ROBERT G  
STREET ADDRESS 300 CHESTNUT RIDGE ROAD  
CITY-ST-ZIP WOODCLIFF LAKE NJ

☐ DELETE

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

☐ Change ☐ Addition

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*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
J. Allen Henrici, Secretary

04/29/96

Date

(201)307-4000

Daytime Phone #

CR2E034 (12/95)

2/2

**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 Henrici	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