

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 07875
US

Mailing Address

P.O. BOX 1227
TAX DEPT
WESTWOOD NJ 07875-1227
US

3. Date Incorporated or Qualified
01/29/1985

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number
22-2568977

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS 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

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Chief Tax Officer

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

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Richard Matschke

14. I do 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 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.

Chief Tax

(201) 367

CR2E034 (9/96)

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	Chief Tax Officer	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Richard Matschke	Treasurer	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Dennis J. Helfman	General Counsel & Secretary	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Frances McCaffrey	Assistant Secretary	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Paula DiNapoli	Assistant Secretary	3455 Mill Run Dr, Suite 505, Hilliard, OH 43026
John M. Christman	Assistant Secretary	3455 Mill Run Dr, Suite 505, Hilliard, OH 43026
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	