

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

FILED
May 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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 07675
US

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		01/29/1985	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		22-2568977	
24 Country		29 Country		Applied For	
				Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WESTFALL, KEVIN P	1.2 NAME	KRAUSE, STEFAN
STREET ADDRESS	300 CHESTNUT RIDGE RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	WOODCLIFF LAKE NJ	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KRAUSE, STEFAN	2.2 NAME	CHRISTMAN, JOHN M.
STREET ADDRESS	300 CHESTNUT RIDGE RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	WOODCLIFF LAKE NJ	2.4 CITY-ST-ZIP	
TITLE	CTO	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HERICK	3.2 NAME	HENRICI, J. ALLEN
STREET ADDRESS	300 CHESTNUT RIDGE RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	WOODCLIFF LAKE NJ	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LORENZ, GUENTER	4.2 NAME	
STREET ADDRESS	PETUELRING 130, BMW HAUS	4.3 STREET ADDRESS	
CITY-ST-ZIP	8 MUENCHEN 40 GE	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEVINE, ROBERT	5.2 NAME	
STREET ADDRESS	300 CHESTNUT RIDGE ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	WOODCLIFF LAKE NJ	5.4 CITY-ST-ZIP	
TITLE	T	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MATSCHKE, RICHARD	6.2 NAME	MAYER, NORBERT
STREET ADDRESS	300 CHESTNUT RIDGE ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	WOODCLIFF LAKE NJ	6.4 CITY-ST-ZIP	

14. 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 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.

Assistant Secretary
Taxation

CR2E034 (10/97)