

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90045 003 ***150.00

DOCUMENT # P04815

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

3. Date Incorporated or Qualified

01/29/1985

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

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

TITLE V ☐ DELETE
NAME CHRISTMAN, JOHN M.
STREET ADDRESS 300 CHESTNUT RIDGE RD
CITY-ST-ZIP WOODCLIFF LAKE NJ

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

TITLE CTO ☐ DELETE
NAME HENRICI, J. ALLEN
STREET ADDRESS 300 CHESTNUT RIDGE RD
CITY-ST-ZIP WOODCLIFF LAKE NJ

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

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

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

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

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

TITLE T ☐ DELETE
NAME MAYER, NORBERT
STREET ADDRESS 300 CHESTNUT RIDGE ROAD
CITY-ST-ZIP WOODCLIFF LAKE NJ

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

[Signature]

Frank Wieczorek
Asst. Sec. Taxation

4/23/99

(201)307-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

545535-90045-3

P04815

BMW Financial Services NA, Inc.

(Formerly BMW Leasing Corporation)

Schedule of Officers

OFFICER	TITLE	ADDRESS
Stefan Krause	President	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Robert Devine	Vice President	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
John M. Christman	Vice President-Finance	5515 Parkcenter Circle, Dublin, OH 43017
Lindsay S. Duffield	Vice President-Marketing	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
J. Allen Henrici	Chief Tax Officer	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Norbert Mayer	Treasurer	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Dennis J. Helfman	General Counsel & Secretary	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Kevin J. Healy	Assistant Secretary	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Paula DiNapoli	Assistant Secretary	5515 Parkcenter Circle, Dublin, OH 43017
Carol Betz	Assistant Secretary	5515 Parkcenter Circle, Dublin, OH 43017
David Cordero	Assistant Secretary	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
David Curto	Assistant Secretary Taxation	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Frank Wiczorek	Assistant Secretary Taxation	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
DIRECTOR		ADDRESS
Guenter Lorenz		Petuelring 130, BMW Haus, 8 Muenchen 40, Germany
Dr. Werner Adelberger		300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Stefan Krause		300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675