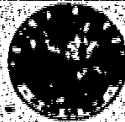


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

05 APR 19 AM 1:54

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P33476

(3)

1. Corporation Name

BMW OF NORTH AMERICA, INC.

Principal Place of Business

**300 CHESTNUT RIDGE ROAD
WOODCLIFF LAKE NJ 07075
US**

Mailing Address

**ATT: TAX DEPT.
P.O. BOX 1227
WESTWOOD NJ 07075-1227
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/08/1991

3a. Date of Last Report

04/26/1994

4. FEI Number

22-2139469

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required.**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

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 reappointing)

DATE

12. See Attached List OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**PD
DOOLAN, VICTOR H.
300 CHESTNUT RIDGE ROAD
WOODCLIFF LAKE NJ**

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**V
STOFER, WOLFGANG
300 CHESTNUT RIDGE ROAD
WOODCLIFF LAKE NJ**

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

**V
Sommer, Dr. Karl
300 Chestnut Ridge Road
Woodcliff Lake, NJ**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**V
RYAN, JAMES
300 CHESTNUT RIDGE ROAD
WOODCLIFF LAKE NJ**

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**T
WENNEMER, ROBERT
300 CHESTNUT RIDGE ROAD
WOODCLIFF LAKE NJ**

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**V
CAPOSSELA, PHILIP
300 CHESTNUT RIDGE ROAD
WOODCLIFF LAKE NJ**

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**V
DUENZL, HANS
300 CHESTNUT RIDGE ROAD
WOODCLIFF LAKE NJ**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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 110.07(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/Chief Tax Officer

4/ /95

(201) 307-4000

Date

Daytime Phone #

P33476

**BMW of North America, Inc.
Schedule of Officers and Directors**

OFFICER	TITLE	ADDRESS
Victor H. Doolan	President	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Dr. Karl Sommer	Executive V.P./Finance	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
James J. Ryan	Senior Vice President	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Hans Duenzi	V.P./After Sales & Engineering	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Philip Capossela	Vice President/Motorcycles	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Craig R. Helsing	VP/CorpAffairs, CorpComm, CustRel	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Axel Mees	Vice President	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Robert G. Wennemer	Treasurer	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
J. Allen Henrici	Chief Tax Officer	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Dennis Helfman	General Counsel & Secretary	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Kathleen Wall	Assistant Secretary	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Donnie B. Turbeville	Assistant Secretary-Customs	1400 Highway 101 South, Greer SC 29652
Paul Radkoski	Assistant Secretary-Customs	1400 Highway 101 South, Greer SC 29652

DIRECTOR	TITLE	ADDRESS
Bernd Pischetsrieder	Chairman of the Board	Petuelring 130, BMW Haus, 8 Muenchen 40, Germany
Dr. Helmut Panke	Director	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Victor H. Doolan	Director	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675