

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

FILED

May 07 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 # P33476

(3)

1. Corporation Name:  
BMW OF NORTH AMERICA, INC.

Principal Place of Business  
300 CHESTNUT RIDGE ROAD  
WOODCLIFF LAKE NJ 07675  
US

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

3. Date Incorporated or Qualified  
04/08/1991

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

Country

28 Zip

Country

24

25

29

30

4. FEI Number  
22-2139469

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

TITLE PD  
NAME DOOLAN, VICTOR H.  
STREET ADDRESS 300 CHESTNUT RIDGE ROAD  
CITY - ST - ZIP WOODCLIFF LAKE NJ ☐ DELETE

TITLE V  
NAME SOMMER, DR. KARL  
STREET ADDRESS 300 CHESTNUT RIDGE ROAD  
CITY - ST - ZIP WOODCLIFF LAKE NJ ☐ DELETE

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

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

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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

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 Officer

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0000033

CR2E034 (9/96)

**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
James McDowell	V.P./Marketing	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Hans Duenzl	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
Axel Mees	Vice President	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Richard Matschke	Treasurer	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
J. Allen Henricl	Chief Tax Officer	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Dennis Helfman	General Counsel & Secretary	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
David Cordero	Assistant Secretary	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Frances McCaffrey	Assistant Secretary	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Linda Archer	Assistant Secretary-Customs	1400 Highway 101 South, Greer SC 20652

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