

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 90035 025 \*\*\*150.00

DOCUMENT # P33476

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/08/1991

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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	<input type="checkbox"/> DELETE
NAME	DOOLAN, VICTOR H.	
STREET ADDRESS	300 CHESTNUT RIDGE ROAD	
CITY-ST-ZIP	WOODCLIFF LAKE NJ	
TITLE	V	<input type="checkbox"/> DELETE
NAME	ADELBARGER, DR. W	
STREET ADDRESS	300 CHESTNUT RIDGE ROAD	
CITY-ST-ZIP	WOODCLIFF LAKE NJ	
TITLE	V	<input type="checkbox"/> DELETE
NAME	RYAN, JAMES	
STREET ADDRESS	300 CHESTNUT RIDGE ROAD	
CITY-ST-ZIP	WOODCLIFF LAKE NJ	
TITLE	T	<input type="checkbox"/> DELETE
NAME	MAYER, NORBERT	
STREET ADDRESS	300 CHESTNUT RIDGE ROAD	
CITY-ST-ZIP	WOODCLIFF LAKE NJ	
TITLE	V	<input type="checkbox"/> DELETE
NAME	ROBINSON, EDWARD	
STREET ADDRESS	300 CHESTNUT RIDGE ROAD	
CITY-ST-ZIP	WOODCLIFF LAKE NJ	
TITLE	V	<input type="checkbox"/> DELETE
NAME	DUENZL, HANS	
STREET ADDRESS	300 CHESTNUT RIDGE ROAD	
CITY-ST-ZIP	WOODCLIFF LAKE NJ	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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.

Frank Wiczorek

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/99

(201) 307-4000

Date

Daytime Phone #

CR2E034 (11/98)

000298

545057-90035-28  
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. Werner Adelberger	Executive Vice President	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
Edward Robinson	Vice President/Motorcycles	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Norbert Mayer	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
David Cordero	Assistant Secretary	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Kevin J. Healy	Assistant Secretary	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Linda Archer	Assistant Secretary-Customs	1400 Highway 101 South, Greer SC 20652
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	TITLE	ADDRESS
Bernd Pischetsrieder	Chairman of the Board	Petuelring 130, BMW Haus, 8 Muenchen 40, Germany
Dr. Henrich Heitmann	Director	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Victor H. Doolan	Director	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675