

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P33476

1. Entity Name

BMW OF NORTH AMERICA, INC.

**FILED**  
**May 16, 2000 8:00 am**  
**Secretary of State**

05-16-2000 90003 042 \*\*\*150.00

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
---	--

2. Principal Place of Business	3. Mailing Address
--------------------------------	--------------------

Suite, Apt. #, etc.	Suite, Apt. #, etc.
---------------------	---------------------

City & State	City & State
--------------	--------------

Zip	Country	Zip	Country
-----	---------	-----	---------



DO NOT WRITE IN THIS SPACE

4. FEI Number 22-2139469	Applied For <input type="checkbox"/> Not Applicable
-----------------------------	--

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
---	--------------------------------

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324
---

7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
--

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐  
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Purves, Thomas F.G. 300 Chestnut Ridge Road Woodcliff Lake, NJ <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Frank Wieczorek Asst. Sec./Taxation 4/21/00 (201) 307-4000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

P33476  
846464

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

OFFICER	TITLE	ADDRESS
Thomas F.G. Purves	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 Wieczorek	Assistant Secretary-Taxation	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
DIRECTOR	TITLE	ADDRESS
Thomas F.G. Purves	Director	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675