



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2013

1. Corporate ID No. 000116406

2. Name of Corporation BMW (US) HOLDING CORP.

3. Street Address Principal Business Office:

No. and Street: 300 CHESTNUT RIDGE ROAD

City or Town: WOODCLIFF LAKE

State: NJ Zip: 07677 Country: USA

4. Business Phone No.

201-307-3655

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

HOLDING CORPORATION.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	LUDWIG WILLISCH	300 CHESTNUT RIDGE ROAD WOODCLIFF LAKE, NJ 07677 USA
TREASURER	DR. RALF EDELMANN	300 CHESTNUT RIDGE ROAD WOODCLIFF LAKE, NJ 07677 USA
CHIEF TAX OFFICER	JOSEPH DYNIA	300 CHESTNUT RIDGE ROAD WOODCLIFF LAKE, NJ 07677 USA
ASSISTANT SECRETARY	FRANK WIECZOREK	300 CHESTNUT RIDGE ROAD WOODCLIFF LAKE, NJ 07677 USA
ASSISTANT SECRETARY	JEANNINE PALUMBO	300 CHESTNUT RIDGE ROAD

		WOODCLIFF LAKE, NJ 07677 USA
VICE PRESIDENT	STEFAN SENGEWALD	300 CHESTNUT RIDGE ROAD WOODCLIFF LAKE, NJ 07677 USA
ASSISTANT SECRETARY	KEVIN J. HEALY	300 CHESTNUT RIDGE ROAD WOODCLIFF LAKE, NJ 07677 USA
ASSISTANT SECRETARY	DAVID OSBORNE	300 CHESTNUT RIDGE ROAD WOODCLIFF LAKE, NJ 07677 USA
VICE PRESIDENT	CRAIG HELSING	300 CHESTNUT RIDGE ROAD WOODCLIFF LAKE, NJ 07677 USA
V.P.-LEGAL AFFAIRS, GENERAL COUNSEL & SECRETARY	HOWARD S. HARRIS	300 CHESTNUT RIDGE ROAD WOODCLIFF LAKE, NJ 07677 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	1,500.00	1100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 27 Day of February, 2013 at 1:29:24 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By FRANK WIECZOREK

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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