



**State of Rhode Island
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: February 1 - May 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 - ENTER THE CURRENT YEAR 2025: 2025

1. Corporate ID No. 000116406

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

3. Street Address Principal Business Office:

No. and Street: 200 BMW DRIVE

City or Town: WOODCLIFF LAKE State: NJ Zip: 07677 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

423100

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

HOLDING COMPANY

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
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TREASURER	HELENA VON GLADISS	200 BMW DRIVE WOODCLIFF LAKE, NJ 07677 USA
ASSISTANT SECRETARY	LUCAS FRAGOSO	200 BMW DRIVE WOODCLIFF LAKE, NJ 07677 USA
ASSISTANT SECRETARY	MARK REDMAN	200 BMW DRIVE WOODCLIFF LAKE, NJ 07677 USA
VICE PRESIDENT - GOVERNMENT AFFAIRS&COMMUNICATIONS AMERICAS	MANFRED GRUNERT	200 BMW DRIVE WOODCLIFF LAKE, NJ 07677 USA
EXECUTIVE VICE PRESIDENT - FINANCE AND CHIEF FINANCE OFFICER	ANDREAS KINDLER	200 BMW DRIVE WOODCLIFF LAKE, NJ 07677 USA
VICE-PRESIDENT AND CFO	RAYMOND WITTMANN	200 BMW DRIVE WOODCLIFF LAKE, NJ 07677 USA
ASSISTANT SECRETARY - TAXATION	FRANK WIECZOREK	200 BMW DRIVE WOODCLIFF LAKE, NJ 07677 USA
VICE PRESIDENT	BRYAN JACOBS	200 BMW DRIVE WOODCLIFF LAKE, NJ 07677 USA
VICE PRESIDENT -LEGAL AFFAIRS, GENERAL COUNSEL AND SECRETARY	HOWARD S. HARRIS	200 BMW DRIVE WOODCLIFF LAKE, NJ 07677 USA
ASSISTANT SECRETARY - TAXATION	HIU YIN TSOI	200 BMW DRIVE WOODCLIFF LAKE, NJ 07677 USA
ASSISTANT SECRETARY - TAXATION	JESSICA J. LIU	200 BMW DRIVE WOODCLIFF LAKE, NJ 07677 USA
PRESIDENT AND CHIEF EXECUTIVE OFFICER	SEBASTIAN MACKENSEN	200 BMW DRIVE WOODCLIFF LAKE, NJ 07677 USA
CHIEF TAX OFFICER	JOSEPH M. CREIGHTON	200 BMW DRIVE WOODCLIFF LAKE, NJ 07677 USA
DIRECTOR	RAYMOND WITTMANN	200 BMW DRIVE WOODCLIFF LAKE, NJ 07677 USA
DIRECTOR	SEBASTIAN MACKENSEN	200 BMW DRIVE WOODCLIFF LAKE, NJ 07677 USA
DIRECTOR	ANDREAS KINDLER	200 BMW DRIVE 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 21 Day of March, 2025 at 8:59:38 AM. *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 KELLY LETTMANN

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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