

1.) CORPORATION NAME:

BMW INSURANCE AGENCY, INC.

DUE DATE: **2/29/2012**

SCC ID NO: **F1459157**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

UT

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 300 CHESTNUT RIDGE ROAD

CITY/ST/ZIP: WOODCLIFF LAKE, NJ 07677-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JEANNINE PALUMBO
TITLE: AST S
ADDRESS: 300 CHESTNUT RIDGE RD
CITY/ST/ZIP/CO: WOODCLIFF LAKE, NJ 07677-

OFFICER

DIRECTOR

NAME: JOSEPH DYNIA
TITLE: CHIEF TAX OFFCR
ADDRESS: 300 CHESTNUT RIDGE ROAD
CITY/ST/ZIP/CO: WOODCLIFF LAKE, NJ 07677-

OFFICER

DIRECTOR

NAME: HOWARD S HARRIS
TITLE: SECRETARY
ADDRESS: 300 CHESTNUT RIDGE RD
CITY/ST/ZIP/CO: WOODCLIFF LAKE, NJ 07677-

OFFICER

DIRECTOR

NAME: JOACHIM HENSEL
TITLE: PRESIDENT
ADDRESS: 300 CHESTNUT RIDGE RD
CITY/ST/ZIP/CO: WOODCLIFF LAKE, NJ 07677-

OFFICER

DIRECTOR

NAME: DR. RALF EDELMANN
TITLE: TREASURER
ADDRESS: 300 CHESTNUT RIDGE RD
CITY/ST/ZIP/CO: WOODCLIFF LAKE, NJ 07677-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ JEANNINE PALUMBO</u>	<u>JEANNINE PALUMBO, AST S</u>	<u>2/14/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.