

1.) CORPORATION NAME: BMW INSURANCE AGENCY, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: UT	DUE DATE: 2/28/2014 SCC ID NO: F1459157 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

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: JOACHIM HENSEL TITLE: PRESIDENT ADDRESS: 300 CHESTNUT RIDGE RD CITY/ST/ZIP/CO: WOODCLIFF LAKE, NJ 07677	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: HOWARD S HARRIS TITLE: SECRETARY ADDRESS: 300 CHESTNUT RIDGE RD CITY/ST/ZIP/CO: WOODCLIFF LAKE, NJ 07677	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: JEANNINE PALUMBO TITLE: AST S ADDRESS: 300 CHESTNUT RIDGE RD CITY/ST/ZIP/CO: WOODCLIFF LAKE, NJ 07677	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: DR. RALF EDELMANN TITLE: TREASURER ADDRESS: 300 CHESTNUT RIDGE RD CITY/ST/ZIP/CO: WOODCLIFF LAKE, NJ 07677	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: JOSEPH DYNIA TITLE: CHIEF TAX OFFCR ADDRESS: 300 CHESTNUT RIDGE ROAD CITY/ST/ZIP/CO: WOODCLIFF LAKE, NJ 07677	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	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.

/s/ JEANNINE PALUMBO	JEANNINE PALUMBO, AST S	2/10/2014
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.