


No. C 78267		Annual Report Form 1998 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *		1. Mailing Address - Please Correct, If Not Correct BMW FINANCIAL SERVICES NA, I TAX DEPARTMENT P. O. BOX 1227 WESTWOOD NJ 07675 1227		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701	
				3. Organized Under the Laws of:	
				DE C 78267	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Stefan Krause	300 Chestnut Ridge Road-Woodcliff Lake	NJ		07675
Secretary:	Dennis J. Helfman	300 Chestnut Ridge Road-Woodcliff Lake	NJ		07675
Directors:	Guenter Lorenx	Petuelring 130, BMW Haus, 8 Muenchen 40, Germany			
	Dr. Werner Adelberger	300 Chestnut Ridge Road-Woodcliff Lake	NJ		07675
	Stefan Krause	300 Chestnut Ridge Road-Woodcliff Lake	NJ		07675
SEE ATTACHED SCHEDULE FOR ADDITIONAL OFFICERS					
5. Signature of New Registered Agent		6.			
		Signature 		Date <u>10/15/98</u>	
		Name (Typed or Printed) <u>Frank Wieczorek</u>		Title <u>Assistant Secretary Taxation</u>	

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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BMW Financial Services NA, Inc.

(Formerly BMW Leasing Corporation)

Schedule of Officers

OFFICER	TITLE	ADDRESS
Stefan Krause	President	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Robert Devine	Vice President	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
John M. Christman	Vice President-Finance	5515 Parkcenter Circle, Dublin, OH 43017
Lindsay S. Duffield	Vice President-Marketing	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
J. Allen Henrici	Chief Tax Officer	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Norbert Mayer	Treasurer	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Dennis J. Helfman	General Counsel & Secretary	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Kevin J. Healy	Assistant Secretary	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Paula DiNapoli	Assistant Secretary	5515 Parkcenter Circle, Dublin, OH 43017
Carol Betz	Assistant Secretary	5515 Parkcenter Circle, Dublin, OH 43017
David Cordero	Assistant Secretary	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
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	ADDRESS
Guenter Lorenz	Petuelring 130, BMW Haus, 8 Muenchen 40, Germany
Dr. Werner Adelberger	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675
Stefan Krause	300 Chestnut Ridge Rd, Woodcliff Lake NJ 07675