


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 04, 2008 8:00 am**  
**Secretary of State**

03-04-2008 90011 020 \*\*\*150.00

<b>DOCUMENT # F05000001366</b> 1. Entity Name <b>LENOVO (UNITED STATES) INC.</b>					
Principal Place of Business <b>1009 THINK PLACE BLDG 500, BOX 29 MORRISVILLE, NC 27560</b>			Mailing Address <b>1009 THINK PLACE BLDG 500, BOX 29 MORRISVILLE, NC 27560</b>		
2. Principal Place of Business - No P.O. Box # <b>1009 Think Place</b>			3. Mailing Address <b>1009 Think Place</b>		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State <b>Morrisville, NC</b>			City & State <b>Morrisville, NC</b>		
Zip <b>27560</b>		Country <b>US</b>		4. FEI Number <b>52-2449153</b>	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>			
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>PRES O'SULLIVAN, FRANCES 1009 THINK PLACE, BLDG 500, BOX 29 MORRISVILLE, NC 27560</b>	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>President Rory Read 1009 Think Place Morrisville, NC 27560</b>
<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY - ST - ZIP			
<b>TREA CONES, ROBERT 1009 THINK PLACE, BLDG 500, BOX 29 MORRISVILLE, NC 27560</b>	<input checked="" type="checkbox"/> Delete		<b>Treas Joseph Theret 1009 Think Place Morrisville, NC 27560</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY - ST - ZIP			
<b>SECR THERET, JOSEPH 1009 THINK PLACE, BLDG 500, BOX 29 MORRISVILLE, NC 27560</b>	<input type="checkbox"/> Delete		<b>1009 Think Place</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY - ST - ZIP			
<b>DIR CONES, ROBERT 1009 THINK PLACE, BLDG 500, BOX 29 MORRISVILLE, NC 27560</b>	<input checked="" type="checkbox"/> Delete		<b>VP Thomas Looney 1009 think Place Morrisville, NC 27560</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY - ST - ZIP			
<b>DIR THERET, JOSEPH 1009 THINK PLACE, BLDG 500, BOX 29 MORRISVILLE, NC 27560</b>	<input type="checkbox"/> Delete		<b>Director Mike Todd 1009 Think Place Morrisville NC 27560</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY - ST - ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> <u>Brian Jesinkey</u> <b>2/26/2008</b> <b>919-257-5098</b> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <b>Brian Jesinkey (P.O.A.) Sr. Mgr. USSALT</b>					

# ATTACHMENT

40037652

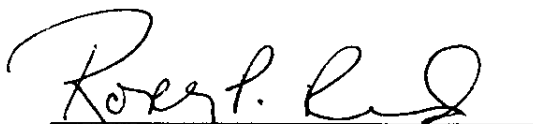
#F05000001366

## POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That I, Rory P. Read, Chairman and President, Lenovo (United States) Inc., with offices at 1009 Think Place, Morrisville, NC 27560, have made, constituted and appointed, and by THESE PRESENTS do make, constitute and appoint Brian Jesinkey, State and Local Tax Manager, my true and lawful attorney for me in compilations of information connected there with respect to any business operation transactions relating to Income, Franchise, Sales, Use, Gross Receipt Taxes, Business License and Personal Property Taxes and Annual Reports of Lenovo (United States), Inc., which are required by any governmental agency, department or instrumentality or which my said attorney shall think to be desirable or necessary for any purpose, and to make any payments with respect thereto, hereby giving and granting unto my said attorney full power and authority to do and perform all and every act or thing whatsoever requisite and necessary with respect to the above as I might or could do if personally present, hereby ratifying and confirming all that my said attorney, shall lawfully do or cause to be done by virtue thereof.

IN WITNESS THEREOF, I hereunto set my hand and seal the 1<sup>st</sup> day of March, in the year of Two Thousand Seven.

In presence of:

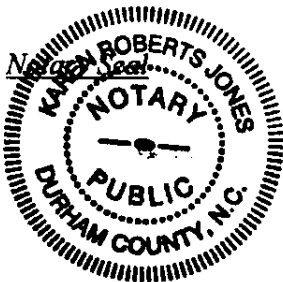


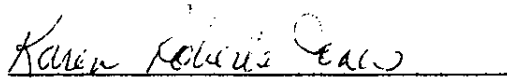
Rory P. Read  
Chairman and President  
Lenovo (United States), Inc.

State of

County of

On this 1<sup>st</sup> day of March, Two Thousand Seven, before me, the subscriber, personally appeared Rory P. Read, to me personally known, and known to me to be the same person described in and who executed the foregoing Power of Attorney, and he acknowledged to me that he executed the same.



  
Notary Public

My Commission Expires: 1-12-2012