

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001366

FILED
Feb 17, 2011
Secretary of State

Entity Name: LENOVO (UNITED STATES) INC.

Current Principal Place of Business:

1009 THINK PLACE
MORRISVILLE, NC 27560

New Principal Place of Business:

Current Mailing Address:

1009 THINK PLACE
MORRISVILLE, NC 27560

New Mailing Address:

FEI Number: 52-2449153 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LOONEY, THOMAS
Address: 1009 THINK PLACE
City-St-Zip: MORRISVILLE, NC 27560

Title: TREA
Name: SINGLETON, MARK
Address: 1009 THINK PLACE
City-St-Zip: MORRISVILLE, NC 27560

Title: SECR
Name: SINGLETON, MARK
Address: 1009 THINK PLACE
City-St-Zip: MORRISVILLE, NC 27560

Title: VP
Name: SINGLETON, MARK
Address: 1009 THINK PLACE
City-St-Zip: MORRISVILLE, NC 27560

Title: DIR
Name: JAY, PARKER
Address: 1009 THINK PLACE, BLDG 500, BOX 29
City-St-Zip: MORRISVILLE, NC 27560

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARK SINGLETON

SECR

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date