

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000000667

Entity Name: KYNDRYL, INC.**Current Principal Place of Business:**1 VANDERBILT AVE
15TH FLOOR
NEW YORK, NY 10017**Current Mailing Address:**1 VANDERBILT AVE
15TH FLOOR
NEW YORK, NY 10017 US**FEI Number:** 86-1182761**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US*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:** JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/24/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, CONTROLLER
Name KHURANA, VINEET
Address 1 VANDERBILT AVE
15TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title SECRETARY
Name SEBOLD, EDWARD
Address 1 NEW ORCHARD ROAD
City-State-Zip: ARMONK NY 10504

Title DIRECTOR, AT
Name GRADO, VICTOR
Address 1 NEW ORCHARD ROAD
City-State-Zip: ARMONK NY 10504

Title CEO
Name SCHROETER, MARTIN
Address 1 VANDERBILT AVE
City-State-Zip: NEW YORK NY 10017

Title PRESIDENT
Name KEINAN, ELLY
Address 1 NEW ORCHARD ROAD
City-State-Zip: ARMONK NY 10504

Title DIRECTOR, AS, VICE PRESIDENT
AND ASSOCIATE GENERAL COUNSEL
Name BARTH, EVAN
Address 1 NEW ORCHARD ROAD
City-State-Zip: ARMONK NY 10504

Title DIRECTOR, AS
Name HOLCOMBE-VOLKE, OLIVIA
Address 1 NEW ORCHARD ROAD
City-State-Zip: ARMONK NY 10504

Title CFO
Name WYSHNER, DAVID
Address 1 VANDERBILT AVE
City-State-Zip: NEW YORK NY 10017

Continues on page 2

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: EDWARD SEBOLDSECRETARY, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT

04/24/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name CHARBONNIER, MARYJO
Address 1 VANDERBILT AVE
City-State-Zip: NEW YORK NY 10017

Title VP, TREASURER
Name GORDON, JOSHUA
Address 1 VANDERBILT AVE
15TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title ASSISTANT TREASURER
Name METSCH, MARNIE HELENE
Address 1 VANDERBILT AVE
15TH FLOOR
City-State-Zip: NEW YORK NY 10017