

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804210

FILED
Apr 30, 2009
Secretary of State

Entity Name: INTERNATIONAL BUSINESS MACHINES CORPORATION

Current Principal Place of Business:

DEPT. 10-64A
NEW ORCHARD ROAD
ARMONK, NY 10504 US

New Principal Place of Business:

Current Mailing Address:

NORTH CASTLE DRIVE
C/O STATE & LOCAL TAX
ARMONK, NY 10504 US

New Mailing Address:

FEI Number: 13-0871985 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PALMISANO, SAMUEL J
Address: NEW ORCHARD ROAD
City-St-Zip: ARMONK, NY 10504

Title: SVP () Delete
Name: MACDONALD, RANDALL J
Address: C/O NEW ORCHARD ROAD
City-St-Zip: ARMONK, NY 10504

Title: SVP () Delete
Name: KERN, FRANK
Address: NEW ORCHARD RD.,
City-St-Zip: ARMONK, NY 10504

Title: S () Delete
Name: O'DONNELL, DANIEL
Address: NEW ORCHARD ROAD
City-St-Zip: ARMONK, NY 10504

Title: SVP () Delete
Name: DONOFRIO, NICHOLAS M.
Address: NEW ORCHARD RD
City-St-Zip: ARMONK, NY 10504

Title: T () Delete
Name: SCHROETER, MARTIN
Address: NEW ORCHARD RD.
City-St-Zip: ARMONK, NY 10504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: MACDONALD, J R
Address: C/O NEW ORCHARD ROAD
City-St-Zip: ARMONK, NY 10504

Title: SVP (X) Change () Addition
Name: KERN, R F
Address: NEW ORCHARD RD.,
City-St-Zip: ARMONK, NY 10504

Title: S (X) Change () Addition
Name: BONZANI, ANDREW
Address: NEW ORCHARD ROAD
City-St-Zip: ARMONK, NY 10504

Title: SVP (X) Change () Addition
Name: DANIELS, MICHAEL E
Address: NEW ORCHARD RD
City-St-Zip: ARMONK, NY 10504

Title: T (X) Change () Addition
Name: SCHROETER, MARTIN J
Address: NEW ORCHARD RD.
City-St-Zip: ARMONK, NY 10504

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RANDA SAUERBORN

DIR

04/30/2009

Electronic Signature of Signing Officer or Director

Date