

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804210

FILED
Apr 11, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

Title: S
Name: BONZANI, ANDREW
Address: NEW ORCHARD ROAD
City-St-Zip: ARMONK, NY 10504

Title: SVP
Name: DANIELS, MICHAEL E
Address: NEW ORCHARD RD
City-St-Zip: ARMONK, NY 10504

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

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: RANDA SAUERBORN

D

04/11/2011

Electronic Signature of Signing Officer or Director

Date

804210
4-11-11**Elected Director Listing**

Name	Election Date	Addresses
Alain J.P. Belda	2008	c/o IBM Corporation New Orchard Road Armonk, NY 10504
William R. Brody	2007	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Kenneth I. Chenault	1998	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Michael L. Eskew	2005	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Shirley Ann Jackson	2005	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Andrew N. Liveris	2010	c/o IBM Corporation New Orchard Road Armonk, NY 10504
W. James McNerney, Jr.	2009	c/o IBM Corporation New Orchard Road Armonk, NY 10504
James W. Owens	2006	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Samuel J. Palmisano	2003	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Joan E. Spero	2004	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Sidney Taurel	2000	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Lorenzo H. Zambrano	2003	c/o IBM Corporation New Orchard Road Armonk, NY 10504

**Elected Officer Listing**

Rodney C. Adkins	Sr. Vice President, Systems and Technology Group	Route 100 Somers, NY 10589
Colleen F. Arnold	Sr. Vice President, Application Management Services	Route 100 Somers, NY 10589
Andrew Bonzani	Vice President, Assistant General Counsel & Secretary	New Orchard Road Armonk, NY 10504
Erich Clementi	Sr. Vice President, Global Technology Services	Route 100 Somers, NY 10589
Michael E. Daniels	Sr. Vice President, & Group Executive, Services	Route 100 Somers, NY 10589
Jon C. Iwata	Sr. Vice President, Marketing and Communications	New Orchard Road Armonk, NY 10504
James J. Kavanaugh	Vice President and Controller	New Orchard Road Armonk, NY 10504
John E. Kelly, III	Sr. Vice President, Research & Intellectual Property	Route 134 Yorktown Heights, NY 10598
R. Franklin Kern III	Sr. Vice President, Global Business Services	North Castle Drive Armonk, NY 10504
Robert J. LeBlanc	Sr. Vice President, Software Middleware Group	Route 100 Somers, NY 10589
Mark Loughridge	Sr. Vice President, Finance and Enterprise Transformation	New Orchard Road Armonk, NY 10504
J. Randall MacDonald	Sr. Vice President, Human Resources	New Orchard Road Armonk, NY 10504
Steven A. Mills	Sr. Vice President & Group Executive, Systems & Software	Route 100 Somers, NY 10589

**Elected Officer Listing**

Samuel J. Palmisano	Chairman, President & Chief Executive Officer	New Orchard Road Armonk, NY 10504
Michael D. Rhodin	Sr. Vice President, Software Solutions Group	5 Technology Park Dr Westford, MA 01886
Virginia M. Rometty	Sr. Vice President, & Group Executive, Sales, Marketing & Strategy	Route 100 Somers, NY 10589
Linda S. Sanford	Sr. Vice President, Enterprise Transformation	Route 100 Somers, NY 10589
Martin J. Schroeter	Treasurer	New Orchard Road Armonk, NY 10504
Timothy S. Shaughnessy	Sr. Vice President, Integrated Technology Delivery	Route 100 Somers, NY 10589
Robert C. Weber	Sr. Vice President, Legal and Regu- latory Affairs and General Counsel	New Orchard Road Armonk, NY 10504