

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804210

FILED
Apr 17, 2012
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: ROMETTY, VIRGINIA M
Address: NEW ORCHARD ROAD
City-St-Zip: ARMONK, NY 10504

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

Title: CFO
Name: LOUGHRIDGE, MARK
Address: NEW ORCHARD RD.
City-St-Zip: ARMONK, NY 10504

Title: VPS
Name: BROWDY, MICHELLE H
Address: NEW ORCHARD ROAD
City-St-Zip: ARMONK, NY 10504

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

Title: VPT
Name: DELBENE, ROBERT F
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

04/17/2012

Electronic Signature of Signing Officer or Director

Date