

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001366

FILED
Mar 25, 2009
Secretary of State

Entity Name: LENOVO (UNITED STATES) INC.

Current Principal Place of Business:

1009 THINK PLACE
BLDG 500, BOX 29
MORRISVILLE, NC 27560

New Principal Place of Business:

1009 THINK PLACE
MORRISVILLE, NC 27560

Current Mailing Address:

1009 THINK PLACE
BLDG 500, BOX 29
MORRISVILLE, NC 27560

New Mailing Address:

1009 THINK PLACE
MORRISVILLE, NC 27560

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ROAD, RORY
Address: 1009 THINK PLACE
City-St-Zip: MORRISVILLE, NC 27560

Title: TREA () Delete
Name: THERET, JOSEPH
Address: 1009 THINK PLACE
City-St-Zip: MORRISVILLE, NC 27560

Title: SECR () Delete
Name: THERET, JOSEPH
Address: 1009 THINK PLACE
City-St-Zip: MORRISVILLE, NC 27560

Title: VP () Delete
Name: LOONEY, THOMAS
Address: 1009 THINK PLACE
City-St-Zip: MORRISVILLE, NC 27560

Title: DIR () Delete
Name: THERET, JOSEPH
Address: 1009 THINK PLACE, BLDG 500, BOX 29
City-St-Zip: MORRISVILLE, NC 27560

Title: D' () Delete
Name: TODD, MIKE
Address: 1009 THINK PLACE
City-St-Zip: MORRISVILLE, NC 27560

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: READ, RORY
Address: 1009 THINK PLACE
City-St-Zip: MORRISVILLE, NC 27560

Title: TREA (X) Change () Addition
Name: SINGLETON, MARK
Address: 1009 THINK PLACE
City-St-Zip: MORRISVILLE, NC 27560

Title: SECR (X) Change () Addition
Name: SINGLETON, MARK
Address: 1009 THINK PLACE
City-St-Zip: MORRISVILLE, NC 27560

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

Title: DIR (X) Change () Addition
Name: READ, RORY
Address: 1009 THINK PLACE, BLDG 500, BOX 29
City-St-Zip: MORRISVILLE, NC 27560

Title: D' (X) Change () Addition
Name: PARKER, JAY
Address: 1009 THINK PLACE
City-St-Zip: MORRISVILLE, NC 27560

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: MARK SINGLETON

SECR

03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date