2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000032

Entity Name: IBM CREDIT LLC

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

NORTH CASTLE DRIVE ARMONK, NY 10504 US

Current Mailing Address: New Mailing Address:

NORTH CASTLE DRIVE ARMONK, NY 10504 US

FEI Number: 22-2351962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ZAPFEL, ROBERT

Address: NORTH CASTLE DRIVE ARMONK NY 10504 US

City-St-Zip: ARMONK, NY 10504 US

Title: MGR

Name: WILSON, ADAM
Address: 4111 NORTHSIDE PKWY
City-St-Zip: ATLANTA, GA 30327 US

Title: MGR

Name: SCHOLNICK, LISA

Address: NORTH CASTLE DRIVE ARMONK NY 10504

City-St-Zip: ARMONK, NY 10504 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: LISA SCHOLNICK MGR 04/07/2011