

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000032

Entity Name: IBM CREDIT LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

NORTH CASTLE DRIVE
ARMONK, NY 10504 US

New Principal Place of Business:

Current Mailing Address:

NORTH CASTLE DRIVE
ARMONK, NY 10504 US

New Mailing Address:

FEI Number: 22-2351962

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RANSELL, DANIEL
Address: 3039 E CORNWALLIS ROAD
City-St-Zip: RESEARCH TRIANGLE PARK, NC 27709 US

Title: MGR
Name: URBANZ, TIMOTHY
Address: 6303 BARFIELD ROAD
City-St-Zip: ATLANTA, GA 30328 US

Title: MGR
Name: HOFFMANN, BRIAN
Address: NORTH CASTLE DRIVE
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 Statutes.

SIGNATURE: BRIAN HOFFMANN

MANA

04/23/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date