


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 02 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P27373 (0)					
1. Corporation Name IBM INVESTMENTS, INC.					
Principal Place of Business 1133 WESTCHESTER AVE. WHITE PLAINS NY 10604 US			Mailing Address 1133 WESTCHESTER AVE. M/S 317 WHITE PLAINS NY 10604 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		25		12/15/1989	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		06-1277952	
City & State		City & State		5. Certificate of Status Desired	
23		28		<input type="checkbox"/> \$8.75 Additional Fee Required	
Zip		Country		6. Election Campaign Financing	
24		25		Trust Fund Contribution	
29		30		<input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
DATE					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE (X)

REQUIRED

01/21/98

(914) 422-4800

CR2E034 (10/97)

IBM INVESTMENTS INC.

DIRECTORS:

KIMBERLY A. KISPERT  
CHRISTIAN NEUHOFFER  
MICHAEL J. TWOMEY

OFFICERS:

✓ MICHAEL J. TWOMEY  
✓ KIMBERLY A. KISPERT

✓ JOHN J. SHAY, JR.

✓ CHRISTIAN NEUHOFFER  
KEVIN P. GALLAGHER

✓ JEANNE P. GOULET

PRESIDENT  
VICE PRESIDENT AND  
CHIEF FINANCIAL  
OFFICER  
VICE PRESIDENT,  
GENERAL COUNSEL  
AND SECRETARY  
VICE PRESIDENT  
COMPTROLLER AND  
TREASURER  
ASSISTANT SECRETARY

IBM INVESTMENTS, INC.

All Directors and Officers of this Corporation, except for Mr. Neuhofer, have the following business address:

1133 Westchester Avenue  
White Plains, NY 10604

Mr. Neuhofer's business address is:

IBM Deutschland  
Pascalstrasse 100  
70569 Stuttgart  
GERMANY