

# FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB -2 PM 4: 08

DOCUMENT # P32190

(1)

1. Corporation Name

LEXMARK INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

740 NEW CIRCLE ROAD  
DEPT. 968L/001-1  
LEXINGTON KY 40511

740 NEW CIRCLE ROAD  
DEPT. 968L/001-1  
LEXINGTON KY 40511

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/18/1990

3a. Date of Last Report

02/09/1994

4. FEI Number

06-1308215

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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 resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                |                    |
|----------------|--------------------|
| TITLE          | P                  |
| NAME           | MANN, MARVIN L.    |
| STREET ADDRESS | 55 RAILROAD AVENUE |
| CITY-ST-ZIP    | GREENWICH CT       |
| TITLE          | VC                 |
| NAME           | ACHIM KNUST        |
| STREET ADDRESS | 55 RAILROAD AVENUE |
| CITY-ST-ZIP    | GREENWICH CT       |
| TITLE          | S                  |
| NAME           | MATUSZESKI, JOHN   |
| STREET ADDRESS | 55 RAILROAD AVENUE |
| CITY-ST-ZIP    | GREENWICH CT       |
| TITLE          | T                  |
| NAME           | GARNETT, JOHN      |
| STREET ADDRESS | 55 RAILROAD AVENUE |
| CITY-ST-ZIP    | GREENWICH CT       |
| TITLE          | AT                 |
| NAME           | YECIES, MARTIN P.  |
| STREET ADDRESS | 55 RAILROAD AVENUE |
| CITY-ST-ZIP    | GREENWICH CT       |
| TITLE          | V                  |
| NAME           | SHROPSHIRE, DONALD |
| STREET ADDRESS | 55 RAILROAD AVENUE |
| CITY-ST-ZIP    | GREENWICH CT       |

|                    |                                                                                                |
|--------------------|------------------------------------------------------------------------------------------------|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                              |
| 1.2 NAME           |                                                                                                |
| 1.3 STREET ADDRESS |                                                                                                |
| 1.4 CITY-ST-ZIP    |                                                                                                |
| 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                              |
| 2.2 NAME           |                                                                                                |
| 2.3 STREET ADDRESS |                                                                                                |
| 2.4 CITY-ST-ZIP    |                                                                                                |
| 3.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                              |
| 3.2 NAME           |                                                                                                |
| 3.3 STREET ADDRESS |                                                                                                |
| 3.4 CITY-ST-ZIP    |                                                                                                |
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                              |
| 4.2 NAME           |                                                                                                |
| 4.3 STREET ADDRESS |                                                                                                |
| 4.4 CITY-ST-ZIP    |                                                                                                |
| 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                              |
| 5.2 NAME           |                                                                                                |
| 5.3 STREET ADDRESS |                                                                                                |
| 5.4 CITY-ST-ZIP    |                                                                                                |
| 6.1 TITLE          | Director of Taxes <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME           | Mike Davlin                                                                                    |
| 6.3 STREET ADDRESS | 55 Railroad Ave.                                                                               |
| 6.4 CITY-ST-ZIP    | Greenwich, CT                                                                                  |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 or on an attachment with an address.

SIGNATURE:

Mike Davlin

1/20/95

(Signature and typed or printed name of signing officer or director)

LEXMARK INTERNATIONAL, INC.  
 INC. STATE: DELAWARE  
 INC. DATE: 5/25/90  
 FEIN: 06-130-8215

| OFFICERS                              | ADDRESSES                                   | S.S. NO.                             |
|---------------------------------------|---------------------------------------------|--------------------------------------|
| Marvin L. Mann<br>President           | 55 Railroad Avenue<br>Greenwich, CT 06836   | 421-38-0209                          |
| Achim Knust<br>V.P. & CFO             | 55 Railroad Avenue<br>Greenwich, CT 06836   | 087-32-6328                          |
| John Matuszeski<br>Secretary          | 55 Railroad Avenue<br>Greenwich, CT 06836   | 135-25-9920                          |
| John Garnett<br>Treasurer             | 55 Railroad Avenue<br>Greenwich, CT 06836   | 275-42-2121                          |
| Martin P. Yecies<br>Asst. Treasurer   | 740 New Circle Road<br>Lexington, KY 40511  | 224-56-8513                          |
| Donald Shropshire<br>V.P. & Gen. Mgr. | 55 Railroad Avenue<br>Greenwich, CT 06836   | 254-58-3948                          |
| John Stanley<br>V.P. - Europe         | Cedex 4B, 92075 Paris<br>LaDefense, France  | N/A                                  |
| Paul Curlander<br>V.P. & Gen. Mgr.    | 740 New Circle Road<br>Lexington, KY 40511  | 524-78-5535                          |
| William T. Vennes<br>V.P. & Gen. Mgr. | 740 New Circle Road<br>Lexington, KY 40511  | 403-52-9314                          |
| Albert Luedtke<br>Controller          | 740 New Circle Road<br>Lexington, KY 40511  | 507-54-8659                          |
| Mike Devlin<br>Director of Taxes      | 55 Railroad Avenue<br>Greenwich, CT 06836   | 101-40-7537                          |
| <b>DIRECTORS</b>                      |                                             |                                      |
| B. Charles Ames                       | 126 East 56th Street<br>New York, NY 10021  | 358-18-5531                          |
| Roderick Carnegie                     | 311 Glenferrie Road<br>Malvern, Australia   | N/A                                  |
| Frank T. Cary                         | 208 Harbor Dr.<br>Stamford, CT 06904        | 545-24-2730                          |
| James J. Forese                       | 290 Harbor Dr.<br>Stamford, CT 06904        | 211-28-0958                          |
| Donald J. Gogel                       | 126 East 56th Street<br>New York, NY 10021  | 085-38-4590                          |
| Ralph E. Gomory                       | 630 Fifth Avenue, #25<br>New York, NY 10111 | 069-26-5415                          |
| Marvin L. Mann                        | 55 Railroad Avenue<br>Greenwich, CT 06836   | 421-38-0209                          |
| Andrall E. Pearson                    | 126 East 56th Street<br>New York, NY 10021  | 571-20-9687                          |
| Joseph Rice III                       | 126 East 56th Street<br>New York, NY 10021  | 055-25-4932                          |
| Frank Savage                          | 1285 Ave. of Americas<br>New York, NY 10019 | 579-50-1430                          |
| <b>CORPORATE AGENTS</b>               |                                             |                                      |
| A. Richard Murphy<br>VP               | Douglas Legrande<br>VP - US Sales           | John Matuszeski<br>VP - Gen. Counsel |