

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P32190 (1)

1. Corporation Name

LEXMARK INTERNATIONAL, INC.



Principal Place of Business

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

Mailing Address

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

3. Date Incorporated or Qualified
12/18/1990

3a. Date of Last Report
02/02/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

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

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 607.1508, 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

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME
MANN, MARVIN L.
STREET ADDRESS
55 RAILROAD AVENUE
CITY- ST- ZIP
GREENWICH CT

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME
ACHIM KNUST
STREET ADDRESS
55 RAILROAD AVENUE
CITY- ST- ZIP
GREENWICH CT

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME
MATUSZESKI, JOHN
STREET ADDRESS
55 RAILROAD AVENUE
CITY- ST- ZIP
GREENWICH CT

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME
GARNETT, JOHN
STREET ADDRESS
55 RAILROAD AVENUE
CITY- ST- ZIP
GREENWICH CT

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME
YECIES, MARTIN P.
STREET ADDRESS
55 RAILROAD AVENUE
CITY- ST- ZIP
GREENWICH CT

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME
DEVLIN, MIKE
STREET ADDRESS
55 RAILROAD AVE.
CITY- ST- ZIP
GREENWICH CT

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

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 119.07(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, unchanged, or on an attachment with an address.

SIGNATURE:

Dean Stork

Dean Stork by P.O.A.

2/19/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

POWER OF ATTORNEY

I, Michael G. Devlin, Director of Taxes and an elected officer, with offices at 55 Railroad Avenue, Greenwich, Connecticut 06836, have made, constituted and appointed and by THESE PRESENTS, do make, constitute and appoint Dean Stork of Lexmark International, Inc., with offices at 55 Railroad Avenue, Greenwich, Connecticut 06836, my true and lawful attorney for me and in my name place and stead, to prepare, sign, file and deliver all State and Local tax returns, reports and compilations of information connected therewith with respect to any business operating transaction of Lexmark Holding, Inc., Lexmark International, Inc., and Lexmark International Trading Corporation which are required by any governmental agency, department or instrumentality or which my said attorney shall think to be desirable or necessary for any purpose, and to make any payments with respect thereto; hereby giving and granting unto my said attorney full power and authority to do and perform all and every act or think whatsoever requisite and necessary with respect to the above as I might or could do if personally present, hereby ratifying and confirming all that my said attorney shall lawfully do or cause to be done by virtue thereof.

IN WITNESS THEREOF, I have hereunto set my hand and seal this 30 day of August, in the year One Thousand Nine Hundred and Ninety-Five.


Michael G. Devlin

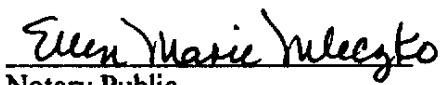
In Presence of:

STATE OF CONNECTICUT)

) ss.: Greenwich

COUNTY OF FAIRFIELD)

On this 30 day of August, Nineteen Hundred and Ninety-Five before me, the subscriber, personally appeared Michael G. Devlin, to me personally known, and known to me to be the same person described in and who executed the foregoing Power of Attorney, and he acknowledged to me that he executed the same.


Notary Public
My Commission Expires: July 31, 2000