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FILED

Jan 23 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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 40511-1806

2. Principal Place of Business

21 SAME

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

12/18/1990

3a. Date of Last Report

02/23/1996

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

TITLE P ☐ DELETE

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

TITLE VC ☐ DELETE

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

TITLE S ☐ DELETE

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

TITLE T ☐ DELETE

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

TITLE AT ☐ DELETE

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

TITLE DT ☐ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☒ Change ☐ Addition

1.2 NAME MANN, MARVIN L.  
1.3 STREET ADDRESS 740 NEW CIRCLE ROAD  
1.4 CITY - ST - ZIP LEXINGTON, KY 40511

2.1 TITLE VICE PRESIDENT ☒ Change ☐ Addition

2.2 NAME MORIN, GARY E.  
2.3 STREET ADDRESS 740 NEW CIRCLE ROAD  
2.4 CITY - ST - ZIP LEXINGTON, KY 40511

3.1 TITLE SECRETARY ☒ Change ☐ Addition

3.2 NAME COLE, VINCENT J.  
3.3 STREET ADDRESS 740 NEW CIRCLE ROAD  
3.4 CITY - ST - ZIP LEXINGTON, KY 40511

4.1 TITLE TREASURER ☒ Change ☐ Addition

4.2 NAME CHIN, TERENCE P.  
4.3 STREET ADDRESS 740 NEW CIRCLE ROAD  
4.4 CITY - ST - ZIP LEXINGTON, KY 40511

5.1 TITLE ASST. TREASURER ☒ Change ☐ Addition

5.2 NAME YECIES, MARTIN P.  
5.3 STREET ADDRESS 740 NEW CIRCLE ROAD  
5.4 CITY - ST - ZIP LEXINGTON, KY 40511

6.1 TITLE DIRECTOR OF TAX ☒ Change ☐ Addition

6.2 NAME BORK, DANIEL P.  
6.3 STREET ADDRESS 740 NEW CIRCLE ROAD  
6.4 CITY - ST - ZIP LEXINGTON, KY 40511

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DANIEL BORK

Date

1/9/96

Daytime Phone #

CR2E034 (9/96)