

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2002 8:00 am
Secretary of State

05-24-2002 90559 045 ***150.00

DOCUMENT # P32190

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

06-1308215

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
P
CURLANDER, PAUL J
740 NEW CIR RD
LEXINGTON KY 40550

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
VP
MORIN, GARY E
740 NEW CIR RD
LEX KY 40550

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☒ Delete
S
COLE, VINCENT J
740 NEW CIR RD
LEX KY 40550

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
T
BRAUN, KURT
740 NEW CIR RD
LEXINGTON KY 40550

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
DT
BORK, DANIEL
740 NEW CIR RD
LEX KY 40550

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

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

Attachment

433105

OFFICERS	BUSINESS ADDRESSES	S.S. NO.
Paul J. Curlander President & CEO	740 New Circle Road Lexington, KY 40550	524-78-5535
Gary E. Morin Exec V.P. & CFO	740 New Circle Road Lexington, KY 40550	299-46-8011
Vincent J. Cole V.P. - Sec, Counsel	740 New Circle Road Lexington, KY 40550	187-38-2691
Daniel P. Bork V.P. - Tax	740 New Circle Road Lexington, KY 40550	470-54-7720
Kathleen J. Affeldt V.P. - HR	740 New Circle Road Lexington, KY 40550	094-40-0547
Roger P. Rydell V.P. - Comm.	740 New Circle Road Lexington, KY 40550	116-42-1874
Gary Stromquist V.P. - Controller	740 New Circle Road Lexington, KY 40550	405-82-6443
Kurt M. Braun Treasurer	740 New Circle Road Lexington, KY 40550	394-66-2041
David L. Goodnight V.P. - LA/AP Div.	740 New Circle Road Lexington, KY 40550	462-92-9480
Timothy Craig V.P. - CPD Div.	740 New Circle Road Lexington, KY 40550	274-44-4642
Paul A. Rooke V.P. - PSSD Div.	740 New Circle Road Lexington, KY 40550	464-80-0011

Attachment

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

433105

DIRECTORS	ADDRESSES	S.S. NO.
Marvin L. Mann	740 New Circle Road Lexington, KY 40550	421-38-0209
Paul J. Curlander Chairman	740 New Circle Road Lexington, KY 40550	524-78-5535
B. Charles Ames	375 Park Ave.(18th Fl.) New York, NY 10152	358-18-5531
Martin D. Walker	24500 Center Ridge Rd Suite 275 Westlake, OH 44145	304-32-0934
Frank T. Cary	290 Harbor Dr., 1st Floor Stamford, CT 06902-7441	545-24-2730
William R. Fields	Vineyard Bay Estates 15908 Chateau Ave. Austin, TX 78734	430-88-9731
Ralph E. Gomory	Alfred P. Sloan Foundation 630 Fifth Ave., Suite 2550 New York, NY 10111	069-26-5415
Michael J. Maples	2502 Velasquez Dr. Austin, TX 78703	448-42-0930
Stephen R. Hardis	Eaton Center 1111 Superior Avenue Cleveland, OH 44114-2584	089-28-5245
James Hardyman	333 West Vine Street Suite 300 Lexington, KY 40507	407-42-0093
Robert Holland Jr.	WorkPlace Integrators 30800 Telegraph Rd, #4700 Bingham Farms, MI 48025	380-36-8359
Teresa Beck	1681 Mohawk Way Salt Lake City, UT 84108	528-86-8063