


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 06, 2005 08:00 AM
Secretary of State

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



02152005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

000000364415
05/06/05-80042-008 150.00

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	CURLANDER, PAUL J
STREET ADDRESS	740 NEW CIR RD
CITY - ST - ZIP	LEXINGTON, KY 40550
TITLE	VP
NAME	MORIN, GARY E
STREET ADDRESS	740 NEW CIR RD
CITY - ST - ZIP	LEX, KY 40550
TITLE	S
NAME	COLE, VINCENT J
STREET ADDRESS	740 NEW CIR RD
CITY - ST - ZIP	LEX, KY 40550
TITLE	T
NAME	PELINI, RICK
STREET ADDRESS	740 NEW CIR RD
CITY - ST - ZIP	LEXINGTON, KY 40550
TITLE	VPT
NAME	BORK, DANIEL
STREET ADDRESS	740 NEW CIR RD
CITY - ST - ZIP	LEX, KY 40550
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Daniel Bork* 4/29/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #