2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P32190

1. Entity Name

LEXMARK INTERNATIONAL, INC.



FILED Jan 29, 2007 08:00 AM Secretary of State

Applied For

Not Applicable

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



DO NOT WRITE IN THIS SPACE

01162007 No Chg-P CR2E034 (11/05)

4. FEI Number 06-1308215

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

SIGNATURE.

CITY-ST-ZIP

TITLE

DO NOT WRITE IN THIS SPACE

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.	,

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00

LEXINGTON, KY 40550

9. Election Campaign Financing

\$5.00 May Be Added to Fees U00000606441 01/30/07-80079-005 150.00

After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

TITLE P

NAME CURLANDER, PAUL J

STREET ADDRESS 740 NEW CIR RD

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

TITLE VP
NAME GAMBLE, JOHN
STREET ADDRESS 740 NEW CIR RD
LEXINGTON, KY 40550

TITLE VPT
NAME BORK, DANIEL
STREET ADDRESS 740 NEW CIR RD
LEX, KY 40550

NAME
STREET ADDRESS
CITY-ST-ZIP

DO NOT WRITE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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, Fiorida 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

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

///6/07

Daytime Phone #