

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 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**



04222008 No Chg-P CR2E034 (11/05)

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**

**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.

SIGNATURE _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

U00000132485

05/21/08-80032-008-150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CURLANDER, PAUL J 740 NEW CIR RD LEXINGTON, KY 40550
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GAMBLE, JOHN 740 NEW CIR RD LEXINGTON, KY 40550
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COLE, VINCENT J 740 NEW CIR RD LEX, KY 40550
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PELINI, RICK 740 NEW CIR RD LEXINGTON, KY 40550
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT BORK, DANIEL 740 NEW CIR RD 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 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, 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* Daniel Bork

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/22/08