

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32190

FILED
Mar 13, 2009
Secretary of State

Entity Name: LEXMARK INTERNATIONAL, INC.

Current Principal Place of Business:

740 NEW CIRCLE ROAD
DEPT. 968L/001-1
LEXINGTON, KY 40511

New Principal Place of Business:

Current Mailing Address:

740 NEW CIRCLE ROAD
DEPT. 968L/001-1
LEXINGTON, KY 40511

New Mailing Address:

740 NEW CIRCLE ROAD
DEPT. 968L/001-1
LEXINGTON, KY 40550

FEI Number: 06-1308215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CURLANDER, PAUL J
Address: 740 NEW CIR RD
City-St-Zip: LEXINGTON, KY 40550

Title: VP () Delete
Name: GAMBLE, JOHN
Address: 740 NEW CIR RD
City-St-Zip: LEXINGTON, KY 40550

Title: S () Delete
Name: COLE, VINCENT J
Address: 740 NEW CIR RD
City-St-Zip: LEX, KY 40550

Title: T () Delete
Name: PELINI, RICK
Address: 740 NEW CIR RD
City-St-Zip: LEXINGTON, KY 40550

Title: VPT () Delete
Name: BORK, DANIEL
Address: 740 NEW CIR RD
City-St-Zip: LEX, KY 40550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: PATTON, ROBERT
Address: 740 NEW CIR RD
City-St-Zip: LEX, KY 40550

Title: T (X) Change () Addition
Name: FROST, BRUCE
Address: 740 NEW CIR RD
City-St-Zip: LEXINGTON, KY 40550

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEAN STORK

MGR

03/13/2009

Electronic Signature of Signing Officer or Director

Date