

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32190

FILED
Apr 25, 2011
Secretary of State

Entity Name: LEXMARK INTERNATIONAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

740 NEW CIRCLE ROAD
TAX DEPT.
LEXINGTON, KY 40550

Current Mailing Address:

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

New Mailing Address:

740 NEW CIRCLE ROAD
TAX DEPT.
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

OFFICERS AND DIRECTORS:

Title: P
Name: ROOKE, PAUL
Address: 740 NEW CIR RD
City-St-Zip: LEXINGTON, KY 40550

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

Title: S
Name: PATTON, ROBERT
Address: 740 NEW CIR RD
City-St-Zip: LEXINGTON, KY 40550

Title: T
Name: FROST, BRUCE
Address: 740 NEW CIR RD
City-St-Zip: LEXINGTON, KY 40550

Title: VPT
Name: BORK, DANIEL
Address: 740 NEW CIR RD
City-St-Zip: LEXINGTON, KY 40550

Title: TMGR
Name: STORK, DEAN
Address: 740 NEW CIR RD
City-St-Zip: LEXINGTON, KY 40550

I hereby 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 all other like empowered.

SIGNATURE: DEAN STORK

TMGR

04/25/2011

Electronic Signature of Signing Officer or Director

Date