

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90308 022 ***150.00

0666965 AB

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**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **06-1308215**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☐ Delete
NAME	CURLANDER, PAUL J	
STREET ADDRESS	740 NEW CIR RD	
CITY-ST-ZIP	LEXINGTON KY 40550	
TITLE	VP	☐ Delete
NAME	MORIN, GARY E	
STREET ADDRESS	740 NEW CIR RD	
CITY-ST-ZIP	LEX KY 40550	
TITLE	S	☐ Delete
NAME	COLE, VINCENT J	
STREET ADDRESS	740 NEW CIR RD	
CITY-ST-ZIP	LEX KY 40550	
TITLE	T	☐ Delete
NAME	BRAUN, KURT	
STREET ADDRESS	740 NEW CIR RD	
CITY-ST-ZIP	LEXINGTON KY 40550	
TITLE	DT	☐ Delete
NAME	BORK, DANIEL	
STREET ADDRESS	740 NEW CIR RD	
CITY-ST-ZIP	LEX KY 40550	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

SIGNATURE REQUIRED

Daniel Bork, VP Tax

4/14/03

Date

Daytime Phone #

CR2E034 (10/02)

Attachment#
LEXMARK INTERNATIONAL, INC.
INC. STATE: DELAWARE
INC. DATE: 5/25/90
FEIN: 06-130-8215

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OFFICERS	BUSINESS ADDRESSES	S.S. NO.
Paul J. Curlander President & CEO	740 New Circle Road Lexington, KY 40550	524-78-5535
Gary E. Morin Exec V.P. & CFO	740 New Circle Road Lexington, KY 40550	299-46-8011
Vincent J. Cole V.P. - Sec, Counsel	740 New Circle Road Lexington, KY 40550	187-38-2691
Daniel P. Bork V.P. - Tax	740 New Circle Road Lexington, KY 40550	470-54-7720
Jeri Stromquist V.P.- HR	740 New Circle Road Lexington, KY 40550	402-92-8323
Roger P. Rydell V.P. - Comm.	740 New Circle Road Lexington, KY 40550	116-42-1874
Gary D. Stromquist V.P. - Controller	740 New Circle Road Lexington, KY 40550	405-82-6443
Kurt M. Braun Treasurer	740 New Circle Road Lexington, KY 40550	394-66-2041
David L. Goodnight V.P. - LA/AP Div.	740 New Circle Road Lexington, KY 40550	462-92-9480
Paul A. Rooke V.P. - PSSD Div.	740 New Circle Road Lexington, KY 40550	464-80-0011
Najib Bahous V.P. - CSS Div.	740 New Circle Road Lexington, KY 40550	405-57-9049

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LEXMARK INTERNATIONAL, INC.
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DIRECTORS	ADDRESSES	S.S. NO.
Marvin L. Mann	740 New Circle Road Lexington, KY 40550	421-38-0209
Paul J. Curlander Chairman	740 New Circle Road Lexington, KY 40550	524-78-5535
B. Charles Ames	375 Park Ave.(18th Fl.) New York, NY 10152	358-18-5531
Martin D. Walker	24500 Center Ridge Rd Suite 275 Westlake, OH 44145	304-32-0934
Frank T. Cary	290 Harbor Dr., 1st Floor Stamford, CT 06902-7441	545-24-2730
William R. Fields	Vineyard Bay Estates 15908 Chateau Ave. Austin, TX 78734	430-88-9731
Ralph E. Gomory	Alfred P. Sloan Foundation 630 Fifth Ave., Suite 2550 New York, NY 10111	069-26-5415
Michael J. Maples	2502 Velasquez Dr. Austin, TX 78703	448-42-0930
Stephen R. Hardis	Eaton Center 1111 Superior Avenue Cleveland, OH 44114-2584	089-28-5245
James Hardyman	333 West Vine Street Suite 300 Lexington, KY 40507	407-42-0093
Robert Holland Jr.	WorkPlace Integrators 30800 Telegraph Rd., #4700 Bingham Farms, MI 48025	380-36-8359
Teresa Beck	1681 Mohawk Way Salt Lake City, UT 84108	528-86-8063