## 2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32190

Entity Name: LEXMARK INTERNATIONAL, INC.

**Current Principal Place of Business:** 

ONE LEXMARK CENTRE DRIVE 740 WEST NEW CIRCLE ROAD LEXINGTON, KY 40550

**Current Mailing Address:** 

ONE LEXMARK CENTRE DRIVE 740 WEST NEW CIRCLE ROAD LEXINGTON, KY 40550 US

FEI Number: 06-1308215 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail:

Title **DIRECTOR** Title DIRECTOR WAUGERMAN, ALLEN Name Name CHU. STEVEN

Address 740 WEST NEW CIRCLE Address ONE LEXMARK CENTRE DRIVE

740 WEST NEW CIRCLE ROAD

**FILED** Mar 22, 2025

**Secretary of State** 

5622356064CC

City-State-Zip: LEXINGTON KY 40550 LEXINGTON KY 40550 City-State-Zip:

Title DIRECTOR

City-State-Zip:

Title

Address

DIRECTOR Title Name TYSON, LAURA D'ANDREA

CASSOU, PHILIP EDMOND Name Address ONE LEXMARK CENTRE DRIVE

ONE LEXMARK CENTRE DRIVE Address 740 WEST NEW CIRCLE ROAD 740 WEST NEW CIRCLE ROAD

LEXINGTON KY 40550

LEXINGTON KY 40550 City-State-Zip:

DIRECTOR Title DIRECTOR CHAO, KATHERINE Name

Name KANTOR, MICHAEL Address

ONE LEXMARK CENTRE DRIVE ONE LEXMARK CENTRE DRIVE Address 740 WEST NEW CIRCLE ROAD

740 WEST NEW CIRCLE ROAD LEXINGTON KY 40550

City-State-Zip: City-State-Zip: LEXINGTON KY 40550

Title **DIRECTOR** 

ONE LEXMARK CENTRE DRIVE

Title CHAIRMAN OF THE BOARD SASTRY, SOSALE SHANKARA Name Name CASSOU, PHILIP EDMOND

ONE LEXMARK CENTRE DRIVE Address 740 WEST NEW CIRCLE ROAD

740 WEST NEW CIRCLE ROAD

City-State-Zip: LEXINGTON KY 40550 City-State-Zip: LEXINGTON KY 40550

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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.

03/22/2025 SIGNATURE: JONATHAN HURT ASSISTANT SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title PRESIDENT AND CHIEF EXECUTIVE OFFICER

Name WAUGERMAN, ALLEN

Address ONE LEXMARK CENTRE DRIVE

740 WEST NEW CIRCLE ROAD

City-State-Zip: LEXINGTON KY 40550

Title VP

Name JACKSON, TONYA

Address ONE LEXMARK CENTRE DRIVE

740 WEST NEW CIRCLE ROAD

City-State-Zip: LEXINGTON KY 40550

Title VICE PRESIDENT AND CHIEF FINANCIAL

**OFFICER** 

Name BUTLER, CHUCK

Address ONE LEXMARK CENTRE DRIVE

740 WEST NEW CIRCLE ROAD

City-State-Zip: LEXINGTON KY 40550

Title VP

Name GUPTA, VISHAL

Address 740 WEST NEW CIRCLE

City-State-Zip: LEXINGTON KY 40550

Title VP

Name SPEARS, BILLY

Address 740 WEST NEW CIRCLE
City-State-Zip: LEXINGTON KY 40550

Title SVP, CHIEF LEGAL & COMPLIANCE

**OFFICER & SECRETARY** 

Name LAMBERT, BRENT

Address ONE LEXMARK CENTRE DRIVE

740 WEST NEW CIRCLE ROAD

City-State-Zip: LEXINGTON KY 40550

Title TREASURER

Name YOU, JAY

Address ONE LEXMARK CENTRE DRIVE

740 WEST NEW CIRCLE ROAD

City-State-Zip: LEXINGTON KY 40550

Title ASSISTANT SECRETARY

Name HURT, JONATHAN

Address 740 WEST NEW CIRCLE

City-State-Zip: LEXINGTON KY 40550

Title VP

Name HUDSON, MELANIE

Address 740 WEST NEW CIRCLE

City-State-Zip: LEXINGTON KY 40550