

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P32190

**Entity Name:** LEXMARK INTERNATIONAL, INC.**Current Principal Place of Business:**740 NEW CIRCLE ROAD  
TAX DEPT.  
LEXINGTON, KY 40550**Current Mailing Address:**740 NEW CIRCLE ROAD  
TAX DEPT.  
LEXINGTON, KY 40550**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	P
Name	ROOKE, PAUL
Address	740 NEW CIR RD
City-State-Zip:	LEXINGTON KY 40550

Title	VP
Name	REEDER, DAVID
Address	740 NEW CIR RD
City-State-Zip:	LEXINGTON KY 40550

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

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

Title	VPT
Name	CROPPER, LEANNE
Address	740 NEW CIR RD
City-State-Zip:	LEXINGTON KY 40550

Title	TMGR
Name	STORK, DEAN
Address	740 NEW CIR RD
City-State-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

04/12/2016

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date