

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32190

Entity Name: LEXMARK INTERNATIONAL, INC.**Current Principal Place of Business:**740 WEST NEW CIRCLE ROAD
LEXINGTON, KY 40550**Current Mailing Address:**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 ASSISTANT SECRETARY
Name HURT, JONATHAN
Address 740 WEST NEW CIRCLE ROAD
City-State-Zip: LEXINGTON KY 40550

Title VP
Name GUPTA, VISHAL
Address 740 WEST NEW CIRCLE ROAD
City-State-Zip: LEXINGTON KY 40550

Title DIRECTOR
Name CHU, STEVEN
Address 740 WEST NEW CIRCLE ROAD
City-State-Zip: LEXINGTON KY 40550

Title DIRECTOR
Name TYSON, LAURA D'ANDREA
Address 740 WEST NEW CIRCLE ROAD
City-State-Zip: LEXINGTON KY 40550

Title DIRECTOR
Name CASSOU, PHILIP EDMOND
Address 740 WEST NEW CIRCLE ROAD
City-State-Zip: LEXINGTON KY 40550

Title DIRECTOR
Name CHAO, KATHERINE
Address 740 WEST NEW CIRCLE ROAD
City-State-Zip: LEXINGTON KY 40550

Title DIRECTOR
Name KANTOR, MICHAEL
Address 740 WEST NEW CIRCLE ROAD
City-State-Zip: LEXINGTON KY 40550

Title DIRECTOR
Name SASTRY, SOSALE SHANKARA
Address 740 WEST NEW CIRCLE ROAD
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.

SIGNATURE: JONATHAN HURT**ASSISTANT SECRETARY 04/09/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHAIRMAN OF THE BOARD
Name CASSOU, PHILIP EDMOND
Address 740 WEST NEW CIRCLE ROAD
City-State-Zip: LEXINGTON KY 40550

Title SVP, CHIEF LEGAL & COMPLIANCE OFFICER &
SECRETARY
Name LAMBERT, BRENT
Address 740 WEST NEW CIRCLE ROAD
City-State-Zip: LEXINGTON KY 40550

Title TREASURER
Name YOU, JAY
Address 740 WEST NEW CIRCLE ROAD
City-State-Zip: LEXINGTON KY 40550

Title VP
Name HUDSON, MELANIE
Address 740 WEST NEW CIRCLE ROAD
City-State-Zip: LEXINGTON KY 40550

Title DIRECTOR
Name WAUGERMAN, ALLEN
Address 740 WEST NEW CIRCLE ROAD
City-State-Zip: LEXINGTON KY 40550

Title PRESIDENT AND CHIEF EXECUTIVE
OFFICER
Name WAUGERMAN, ALLEN
Address 740 WEST NEW CIRCLE ROAD
City-State-Zip: LEXINGTON KY 40550

Title VP
Name JACKSON, TONYA
Address 740 WEST NEW CIRCLE ROAD
City-State-Zip: LEXINGTON KY 40550

Title VICE PRESIDENT AND CHIEF
FINANCIAL OFFICER
Name BUTLER, CHUCK
Address 740 WEST NEW CIRCLE ROAD
City-State-Zip: LEXINGTON KY 40550

Title VP
Name SPEARS, BILLY
Address 740 WEST NEW CIRCLE ROAD
City-State-Zip: LEXINGTON KY 40550