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|---|--|----------------------|--|
| No. <b>C 19258</b>  | <b>Due no later than 3/31/2009</b><br><b>Annual Report Form</b>  |                      | 2. Registered Agent and Address<br><b>(NO PO BOX)</b>                      |
| Return to:<br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b>  |                      | CT CORPORATION SYSTEM<br>1111 W JEFFERSON STE 530<br>BOISE ID 83702<br>USA |
|   | INTERNATIONAL BUSINESS MACHINES CORPORATION<br>STATE TAX<br>NORTH CASTLE DR<br>ARMONK NY 10504   |                      |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  |  |                      |  |
| Office Held   | Name   | Street or PO Address | City State Zip   |
| <b>**See Attached List of Officers &amp; Directors**</b>  |  |                      |  |
| 5. Organized Under the Laws of:<br><br><b>NY</b><br><b>C 19258</b>  | 6. Annual Report must be signed.<br>Signature: <u>Randa Saverborn</u> Date: <u>3/23/09</u><br>Name(type or print): <u>Randa Saverborn, Director</u> Title: <u>Director</u> |                      |  |



## Elected Director Listing

| <b>Name</b>         | <b>Election Date</b> | <b>Addresses</b>  |
|---------------------|----------------------|---|
| Samuel J. Palmisano | 2003                 | c/o IBM Corporation<br>New Orchard Road<br>Armonk, NY 10504 |
| Joan E. Spero       | 2004                 | c/o IBM Corporation<br>New Orchard Road<br>Armonk, NY 10504 |
| Sidney Taurel       | 2000                 | c/o IBM Corporation<br>New Orchard Road<br>Armonk, NY 10504 |
| Lorenzo H. Zambrano | 2003                 | c/o IBM Corporation<br>New Orchard Road<br>Armonk, NY 10504 |
| Cathleen Black      | 1995                 | c/o IBM Corporation<br>New Orchard Road<br>Armonk, NY 10504 |
| Kenneth I. Chenault | 1998                 | c/o IBM Corporation<br>New Orchard Road<br>Armonk, NY 10504 |
| Michael L. Eskew    | 2005                 | c/o IBM Corporation<br>New Orchard Road<br>Armonk, NY 10504 |
| Shirley Ann Jackson | 2005                 | c/o IBM Corporation<br>New Orchard Road<br>Armonk, NY 10504 |
| James W. Owens      | 2006                 | c/o IBM Corporation<br>New Orchard Road<br>Armonk, NY 10504 |
| Alain J.P. Belda    | 2008                 | c/o IBM Corporation<br>New Orchard Road<br>Armonk, NY 10504 |
| William R. Brody    | 2007                 | c/o IBM Corporation<br>New Orchard Road<br>Armonk, NY 10504 |
| Taizo Nishimuro     | 2008                 | c/o IBM Corporation<br>New Orchard Road<br>Armonk, NY 10504 |



## **Elected Officer Listing**

|                      |  |  |
|----------------------|--|--|
| Robert C. Weber      | Sr. Vice President, Legal and<br>Regulatory Affairs and<br>General Counsel               | New Orchard Road<br>Armonk, NY 10504   |
| Martin J. Schroeter  | Treasurer  | New Orchard Road<br>Armonk, NY 10504   |
| Rodney Adkins        | Sr. Vice President,<br>Development and<br>Manufacturing, Systems and<br>Technology Group | Route 100<br>Somers, NY 10589          |
| Andrew Bonzani       | Secretary  | New Orchard Road<br>Armonk, NY 10504   |
| James Kavanaugh      | Vice President and Controller  | New Orchard Road<br>Armonk, NY 10504   |
| R. Franklin Kern III | Sr. Vice President, Global<br>Business Services  | North Castle Drive<br>Armonk, NY 10504 |