



0003445578

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0003445578

Date Filed: 3/8/2019 9:05:38 AM

Entity Name and Mailing Address:

INTERNATIONAL BUSINESS MACHINES CORPORATION

The file number of this entity on the records of the Idaho Secretary of State is: 0000071488

Address

STELLA MARTIN
3039 E CORNWALLIS RD
DURHAM, NC 27711-0001

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

NEW YORK

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C19258

The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

B0195-2347 03/08/2019 9:05 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
JOHN E. KELLY III	Vice President	C/O IBM CORPORATION NEW ORCHARD RD ARMONK, NY 10504
HUTHAM S. OLAYAN	Director	C/O IBM CORPORATION NEW ORCHARD RD ARMONK, NY 10504
CHRISTINA MONTGOMERY	Secretary	C/O IBM CORPORATION NEW ORCHARD RD ARMONK, NY 10504
ARVIND KRISHNA	Vice President	C/O IBM CORPORATION NEW ORCHARD RD ARMONK, NY 10504
KENNETH M. KEVERIAN	Vice President	C/O IBM CORPORATION NEW ORCHARD RD ARMONK, NY 10504
MARTIN JETTER	Vice President	C/O IBM CORPORATION NEW ORCHARD RD ARMONK, NY 10504
SIMON J. BEAUMONT	Treasurer	C/O IBM CORPORATION NEW ORCHARD RD ARMONK, NY 10504
PETER R. VOSER	Director	C/O IBM CORPORATION NEW ORCHARD RD ARMONK, NY 10504
ALEX GORSKY	Director	C/O IBM CORPORATION NEW ORCHARD RD ARMONK, NY 10504
VIRGINIA M. ROMETTY	Director	C/O IBM CORPORATION NEW ORCHARD RD ARMONK, NY 10504
THOMAS ROSAMILIA	Vice President	C/O IBM CORPORATION NEW ORCHARD RD ARMONK, NY 10504
ROBERT PICCIANO	Vice President	C/O IBM CORPORATION NEW ORCHARD RD ARMONK, NY 10504
DIANE J. GHERSON	Vice President	C/O IBM CORPORATION NEW ORCHARD RD ARMONK, NY 10504
MICHELLE PELUSO	Vice President	C/O IBM CORPORATION NEW ORCHARD RD ARMONK, NY 10504
JAMES KAVANAUGH	Vice President	C/O IBM CORPORATION NEW ORCHARD RD ARMONK, NY 10504
JAMES W. OWENS	Director	C/O IBM CORPORATION NEW ORCHARD RD ARMONK, NY 10504
SHIRLEY ANN JACKSON	Director	C/O IBM CORPORATION NEW ORCHARD RD ARMONK, NY 10504
VIRGINIA M. ROMETTY	President	C/O IBM CORPORATION NEW ORCHARD RD ARMONK, NY 10504



MICHELLE H. BROWDY	Vice President	C/O IBM CORPORATION NEW ORCHARD RD ARMONK, NY 10504
ANDREW LIVERIS	Director	C/O IBM CORPORATION NEW ORCHARD RD ARMONK, NY 10504
DAVID N. FARR	Director	C/O IBM CORPORATION NEW ORCHARD RD ARMONK, NY 10504
JOSEPH SWEDISH	Director	C/O IBM CORPORATION NEW ORCHARD RD ARMONK, NY 10504
MICHAEL L. ESKEW	Director	C/O IBM CORPORATION NEW ORCHARD RD ARMONK, NY 10504
ERICH CLEMENTI	Vice President	C/O IBM CORPORATION NEW ORCHARD RD ARMONK, NY 10504
SIDNEY TAUREL	Director	C/O IBM CORPORATION NEW ORCHARD RD. ARMONK, NY 10504
FREDERICK WADDELL	Director	C/O IBM CORPORATION NEW ORCHARD RD. ARMONK, NY 10504
MARTIN SCHROETER	Vice President	C/O IBM CORPORATION NEW ORCHARD RD ARMONK, NY 10504
BRIDGET VAN KRALINGEN	Vice President	C/O IBM CORPORATION NEW ORCHARD RD ARMONK, NY 10504
MARK FOSTER	Vice President	C/O IBM CORPORATION NEW ORCHARD RD ARMONK, NY 10504
ROBERT F. DEL BENE	Vice President	C/O IBM CORPORATION NEW ORCHARD RD ARMONK, NY 10504
MARTHA POLLACK	Director	C/O IBM CORPORATION NEW ORCHARD RD ARMONK, NY 10504
JOHN GRANGER	Vice President	C/O IBM CORPORATION NEW ORCHARD RD ARMONK, NY 10504
ROBERT LORD	Vice President	C/O IBM CORPORATION NEW ORCHARD RD ARMONK, NY 10504
JUAN ANTONIO ZUFIRIA	Vice President	C/O IBM CORPORATION NEW ORCHARD RD ARMONK, NY 10504

The annual report must be signed by an authorized signer of the entity.

GEORGE M. WILLETS

Sign Here

03/08/2019

Date

Signer's Title: TAX MANAGER