

No. C 19258

Annual Report Form 1999

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to: SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

INTERNATIONAL BUSINESS MACHI
STATE TAX
NORTH CASTLE DR

C. T. CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE ID 83701

NO FEE REQUIRED

* FIRST NOTICE *

ARMONK NY 10504

3. Organized Under the Laws of:

NY C 19258

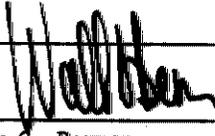
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
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See attached listing of officers & directors

5. Signature of New Registered Agent

6.

Signature  Date 8/3/99

Name Walter S. Berman Title Treasurer

4-1999

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INTERNATIONAL BUSINESS MACHINES CORPORATION

OFFICERS

Louis V. Gerstner, Jr.	Chairman of the Board & Chief Executive Officer	New Orchard Road Armonk, NY 10504
J. Thomas Bouchard	Sr. Vice President, Human Resources	New Orchard Road Armonk, NY 10504
Nicholas M. Donofrio	Sr. Vice President, & Group Executive	New Orchard Road Armonk, NY 10504
William A. Etherington	Sr. Vice President, & Group Executive	1133 Westchester Ave. White Plains, NY 10604
J. Bruce Harreld	Sr. Vice President, Strategy	New Orchard Road Armonk, NY 10504
Paul M. Horn	Sr. Vice President, Research	T.J. Watson Research Center Route 134 Yorktown Heights, NY 10598
Abby F. Kohnstamm	Sr. Vice President, Marketing	New Orchard Road Armonk, NY 10504
Douglas L. Maine	Sr. Vice President, & Chief Financial Officer	New Orchard Road Armonk, NY 10504
Samuel J. Palmisano	Sr. Vice President, Group Executive	Rt. 100 Somers, NY 10589
Lawrence R. Ricciardi	Sr. Vice President, & General Counsel	New Orchard Road Armonk, NY 10504
Robert M. Stephenson	Sr. Vice President, & Group Executive	Rt. 100 Somers, NY 10589

INTERNATIONAL BUSINESS MACHINES CORPORATION

OFFICERS

David M. Thomas	Sr. Vice President, & Group Executive	Rt. 100 Somers, NY 10589
John M. Thompson	Sr. Vice President, & Group Executive	Rt. 100 Somers, NY 10589
James T. Vanderslice	Sr. Vice President, & Group Executive	Rt. 100 Somers, NY 10589
Daniel E. O'Donnell	V.P. & Secretary	New Orchard Road Armonk, NY 10504
Mark Loughridge	V.P. & Controller	New Orchard Road Armonk, NY 10504
Walter S. Berman	V. P. & Treasurer	New Orchard Road Armonk, NY 10504
Andrew Bonzani	Assistant Secretary	New Orchard Road Armonk, NY 10504

**INTERNATIONAL BUSINESS MACHINES
BOARD OF DIRECTORS
ADDRESSES**

ADDRESSES:

CATHLEEN BLACK

c/o IBM Corporation
New Orchard Road
Armonk, NY 10504

KENNETH I. CHENAULT

c/o IBM Corporation
New Orchard Road
Armonk, NY 10504

JUERGEN DORMANN

c/o IBM Corporation
New Orchard Road
Armonk, NY 10504

LOUIS V. GERSTNER, JR

c/o IBM Corporation
New Orchard Road
Armonk, NY 10504

NANNERL O. KEOHANE

c/o IBM Corporation
New Orchard Road
Armonk, NY 10504

CHARLES F. KNIGHT

c/o IBM Corporation
New Orchard Road
Armonk, NY 10504

**INTERNATIONAL BUSINESS MACHINES
BOARD OF DIRECTORS
ADDRESSES**

MINORU MAKIHARA

c/o IBM Corporation
New Orchard Road
Armonk, NY 10504

LUCIO A. NOTO

c/o IBM Corporation
New Orchard Road
Armonk, NY 10504

JOHN B. SLAUGHTER

c/o IBM Corporation
New Orchard Road
Armonk, NY 10504

ALEX TROTMAN

c/o IBM Corporation
New Orchard Road
Armonk, NY 10504

LODEWIJK C. VAN WACHEM

c/o IBM Corporation
New Orchard Road
Armonk, NY 10504

CHARLES M. VEST

c/o IBM Corporation
New Orchard Road
Armonk, NY 10504