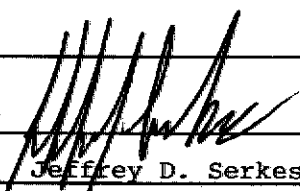


NO. C 19258	Annual Report Form 1998	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	Due No Later Than November 30, 1. Mailing Address - Please Correct, If Not Correct INTERNATIONAL BUSINESS MACHI XXXXXXXXXXXXXXXXXXXX STATE TAX XXXXXXXXXXXX NORTH CASTLE DRIVE ARMONK NY 10504	C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 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
PLEASE SEE ATTACHED LISTING OF OFFICERS PRESIDENT, SECRETARY AND DIRECTORS					

5. Signature of New Registered Agent	6. Signature  Date <u>9/18/98</u> Name (Typed or Printed) <u>Jeffrey D. Serkes</u> Title <u>Treasurer</u>
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ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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
J. Bruce Harreld	Sr. Vice President, Strategy	New Orchard Road Armonk, NY 10504
Nicholas M. Donofrio	Sr. Vice President Technology & Manufacturing	New Orchard Road Armonk, NY 10504
Lawrence R. Ricciardi	Sr. Vice President & General Counsel	New Orchard Road Armonk, NY 10504
William A. Etherington	Sr. Vice President, & Group Executive	New Orchard Road Armonk, NY 10504
Samuel J. Palmisano	Sr. Vice President, & Group Executive	Route 100 Somers, NY 10589
John M. Thompson	Sr. Vice President & Group Executive	Route 100 Somers, NY 10589
Robert M. Stephenson	Sr. Vice President & Group Executive	Route 100 Somers, NY 10589
Douglas L. Maine	Sr. Vice President & Chief Financial Officer	New Orchard Road Armonk, NY 10504
Dennie M. Welsh	Sr. Vice President	New Orchard Road Armonk, NY 10504
David M. Thomas	Sr. Vice President & Group Executive	Route 100 Somers, NY 10589

Mark Loughridge

V. P. & Controller

New Orchard Road
Armonk, NY 10504

Dan O'Donnell

V. P. & Secretary

New Orchard Road
Armonk, NY 10504

Jeffrey D. Serkes

V. P. & Treasurer

New Orchard Road
Armonk, NY 10504