



0005127474

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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-FILED-

File #: 0005127474

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Entity Name and Mailing Address:

Entity Name: INTERNATIONAL BUSINESS MACHINES CORPORATION
Foreign Name (name in home jurisdiction): INTERNATIONAL BUSINESS MACHINES CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000071488
Address: 1 NEW ORCHARD RD
ARMONK, NY 10504-1722

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
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702





Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Thomas Buberl	Director	ONE NEW ORCHARD ROAD ARMONK, NY 10504
 Michael L. Eskew	Director	ONE NEW ORCHARD ROAD ARMONK, NY 10504
David N. Farr	Director	ONE NEW ORCHARD ROAD ARMONK, NY 10504
Alex Gorsky	Director	ONE NEW ORCHARD ROAD ARMONK, NY 10504
Michelle J. Howard	Director	ONE NEW ORCHARD ROAD ARMONK, NY 10504
Arvind Krishna	Director	ONE NEW ORCHARD ROAD ARMONK, NY 10504
Andrew N. Liveris	Director	ONE NEW ORCHARD ROAD ARMONK, NY 10504



F. William McNabb III	Director	ONE NEW ORCHARD ROAD ARMONK, NY 10504
Martha E. Pollack	Director	ONE NEW ORCHARD ROAD ARMONK, NY 10504
Frederick H. Waddell	Director	ONE NEW ORCHARD ROAD ARMONK, NY 10504
Arvind Krishna	President	ONE NEW ORCHARD ROAD ARMONK, NY 10504
Frank P. Sedlarcik	Secretary	ONE NEW ORCHARD ROAD ARMONK, NY 10504
Simon J. Beaumont	Treasurer	ONE NEW ORCHARD ROAD ARMONK, NY 10504
 Joseph K. Swedish	Director	ONE NEW ORCHARD ROAD ARMONK, NY 10504
 Al Zollar	Director	ONE NEW ORCHARD ROAD ARMONK, NY 10504 1722
Peter R. Voser	Director	ONE NEW ORCHARD ROAD ARMONK, NY 10504
 Joseph R. Swedish	Director	ONE NEW ORCHARD ROAD ARMONK, NY 10504
 Alfred W. Zollar	Director	ONE NEW ORCHARD ROAD ARMONK, NY 10504

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

Job Title: Attorney In Fact

Julie Ann Schumitsch

02/28/2023

Sign Here

Date