

No. C 159117

**Due no later than March 31, 2007
Annual Report Form**

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

1. Mailing Address - Correct in this box, if applicable

LENOVO (UNITED STATES) INC.
~~PO BOX 13846~~ 500 Park Offices Dr.
BUILDING 656 BOX 29
RESEARCH TRIANGLE PK, NC 27709

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Frances O'Sullivan	500 Park Offices, Bldg 656, Box 29	Research Triangle Park, NC		27709
Secretary	Joseph Theret	500 Park Offices, Bldg 656, Box 29	Research Triangle Park, NC		27709
Treasurer	Robert Cones	500 Park Offices, Bldg 656, Box 29	Research Triangle Park, NC		27709
Director	Joseph Theret	500 Park Offices, Bldg 656, Box 29	Research Triangle Park, NC		27709
Director	Robert Cones	500 Park Offices, Bldg 656, Box 29	Research Triangle Park, NC		27709

5. Organized Under the Laws of:

DELAWARE
C 159117

6.

Signature

Brian Jesinkey (Signature)
9/10/14

Date

2/23/07

Name

(Typed or Printed)

Brian Jesinkey

Title

Manager, US
State & Local Taxes

Issued 01/02/2007

Do Not Tape or Staple

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