

No. C 19258		Due no later than Mar 31, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. INTERNATIONAL BUSINESS MACHINES CORPORATION STELLA N. MARTIN 3039 E CORNWALLIS RD RESEARCH TRIANGLE PA NC 27709 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	DAVID KENNY	C/O IBM CORPORATION NEW ORCHARD RD	ARMONK	NY	USA	10504
VICE PRESIDENT	MARK FOSTER	C/O IBM CORPORATION NEW ORCHARD RD	ARMONK	NY	USA	10504
VICE PRESIDENT	ROBERT F. DEL BENE	C/O IBM CORPORATION NEW ORCHARD RD	ARMONK	NY	USA	10504
VICE PRESIDENT	JOHN E. KELLY III	C/O IBM CORPORATION NEW ORCHARD RD	ARMONK	NY	USA	10504
DIRECTOR	HUTHAM S. OLAYAN	C/O IBM CORPORATION NEW ORCHARD RD	ARMONK	NY	USA	10504
SECRETARY	CHRISTINA MONTGOMERY	C/O IBM CORPORATION NEW ORCHARD RD	ARMONK	NY	USA	10504
VICE PRESIDENT	ARVIND KRISHNA	C/O IBM CORPORATION NEW ORCHARD RD	ARMONK	NY	USA	10504
VICE PRESIDENT	KENNETH M. KEVERIAN	C/O IBM CORPORATION NEW ORCHARD RD	ARMONK	NY	USA	10504
VICE PRESIDENT	MARTIN JETTER	C/O IBM CORPORATION NEW ORCHARD RD	ARMONK	NY	USA	10504
TREASURER	SIMON J. BEAUMONT	C/O IBM CORPORATION NEW ORCHARD RD	ARMONK	NY	USA	10504
DIRECTOR	PETER R. VOSER	C/O IBM CORPORATION NEW ORCHARD RD	ARMONK	NY	USA	10504
DIRECTOR	ALEX GORSKY	C/O IBM CORPORATION NEW ORCHARD RD	ARMONK	NY	USA	10504
DIRECTOR	VIRGINIA M. ROMETTY	C/O IBM CORPORATION NEW ORCHARD RD	ARMONK	NY	USA	10504
VICE PRESIDENT	THOMAS ROSAMILIA	C/O IBM CORPORATION NEW ORCHARD RD	ARMONK	NY	USA	10504
VICE PRESIDENT	ROBERT PICCIANO	C/O IBM CORPORATION NEW ORCHARD RD	ARMONK	NY	USA	10504
VICE PRESIDENT	DIANE J. GHERSON	C/O IBM CORPORATION NEW ORCHARD RD	ARMONK	NY	USA	10504
VICE PRESIDENT	ROBERT J. LEBLANC	C/O IBM CORPORATION NEW ORCHARD RD	ARMONK	NY	USA	10504
VICE PRESIDENT	JAMES KAVANAUGH	C/O IBM CORPORATION NEW ORCHARD RD	ARMONK	NY	USA	10504
DIRECTOR	JAMES W. OWENS	C/O IBM CORPORATION NEW ORCHARD RD	ARMONK	NY	USA	10504
DIRECTOR	SHIRLEY ANN JACKSON	C/O IBM CORPORATION NEW ORCHARD RD	ARMONK	NY	USA	10504
PRESIDENT	VIRGINIA M. ROMETTY	C/O IBM CORPORATION NEW ORCHARD RD	ARMONK	NY	USA	10504
VICE PRESIDENT	MICHELLE H. BROWDY	C/O IBM CORPORATION NEW ORCHARD RD	ARMONK	NY	USA	10504
DIRECTOR	ANDREW LIVERIS	C/O IBM CORPORATION NEW ORCHARD RD	ARMONK	NY	USA	10504
DIRECTOR	DAVID N. FARR	C/O IBM CORPORATION NEW ORCHARD RD	ARMONK	NY	USA	10504
VICE PRESIDENT	BRUNO DI LEO	C/O IBM CORPORATION NEW ORCHARD RD	ARMONK	NY	USA	10504
DIRECTOR	W. JAMES MCNERNEY JR.	C/O IBM CORPORATION NEW ORCHARD RD	ARMONK	NY	USA	10504
VICE PRESIDENT	MICHAEL D. RHODIN	C/O IBM CORPORATION NEW ORCHARD RD	ARMONK	NY	USA	10504
DIRECTOR	MICHAEL L. ESKEW	C/O IBM CORPORATION NEW ORCHARD RD	ARMONK	NY	USA	10504
VICE PRESIDENT	ERICH CLEMENTI	C/O IBM CORPORATION NEW ORCHARD RD	ARMONK	NY	USA	10504
VICE PRESIDENT	JON C. IWATA	C/O IBM CORPORATION NEW ORCHARD RD	ARMONK	NY	USA	10504
DIRECTOR	SIDNEY TAUREL	C/O IBM CORPORATION NEW ORCHARD RD.	ARMONK	NY	USA	10504
DIRECTOR	JOAN E. SPERO	C/O IBM CORPORATION NEW ORCHARD RD.	ARMONK	NY	USA	10504

DIRECTOR	KENNETH I. CHENAULT	C/O IBM CORPORATION NEW ORCHARD RD.	ARMONK	NY	USA	10504
VICE PRESIDENT	MARTIN SCHROETER	C/O IBM CORPORATION NEW ORCHARD RD	ARMONK	NY	USA	10504
VICE PRESIDENT	BRIDGET VAN KRALINGEN	C/O IBM CORPORATION NEW ORCHARD RD	ARMONK	NY	USA	10504
DIRECTOR	MARK FIELDS	C/O IBM CORPORATION NEW ORCHARD RD	ARMONK	NY	USA	10504
5. Organized Under the Laws of: NY C 19258		6. Annual Report must be signed.* Signature: PATRICIA A. GARRETT Name (type or print): PATRICIA A. GARRETT				
		Date: 03/10/2017 Title: SR. TAX MANAGER				
Processed 03/10/2017		* Electronically provided signatures are accepted as original signatures.				