



0004591142

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004591142

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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: NY
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: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

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

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Martha E. Pollack	Director	ONE NEW ORCHARD ROAD ARMONK, NY 10504
<input checked="" type="checkbox"/> Joseph Swedish	Director	ONE NEW ORCHARD ROAD ARMONK, NY 10504
<input checked="" type="checkbox"/> Sidney Taurel	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
<input checked="" type="checkbox"/> Joseph K. Swedish	Director	ONE NEW ORCHARD ROAD ARMONK, NY 10504
<input checked="" type="checkbox"/> Al Zollar	Director	ONE NEW ORCHARD ROAD ARMONK, NY 10504-1722

The annual report must be signed by an authorized signer of the entity.
Job Title: Attorney In Fact

Julie Ann B. Schumitsch 02/03/2022
Sign Here Date