

No. C 19258

Due no later than **March 31, 2004**
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
INTERNATIONAL BUSINESS MACHINES COR
STATE TAX
NORTH CASTLE DR
ARMONK, NY 10504

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

C. T. CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, ID 83701

**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> |
|--------------------|-------------|-------------------------------|-------------|--------------|------------|
| | | | | | |

****SEE ATTACHED LISTING OF OFFICERS & DIRECTORS****

5. Organized Under the Laws of:
NEW YORK
C 19258

6. Signature *M. D. Fleischer*

Date *3/22/04*

Name (Typed or Printed) M. D FLEISCHER

Title **DIR. OF INC. TAX
OPERATIONS**

Issued 01/05/2004

Do Not Tape or Staple



Elected Officer Listing

| | | |
|----------------------|---|---|
| Samuel J. Palmisano | Chairman, President & Chief Executive Officer | New Orchard Road Armonk, NY 10504 |
| Nicholas M. Donofrio | Sr. Vice President, Corporate Technology & Manufacturing | New Orchard Road Armonk, NY 10504 |
| Douglas T. Elix | Sr. Vice President, & Group Executive | Route 100 Somers, NY 10589 |
| J. Bruce Harreld | Sr. Vice President, Strategy | New Orchard Road Armonk, NY 10504 |
| Paul M. Horn | Sr. Vice President, Research | 1101 Kitchawan Rd. Rte 134/PO Box 218 Yorktown Heights, New York 10598 |
| Jon C. Iwata | Sr. Vice President, Communication | New Orchard Road Armonk, NY 10504 |
| John R. Joyce | Sr. Vice President, & Chief Financial Officer | New Orchard Road Armonk, NY 10504 |
| John E. Kelly III | Sr. Vice President, & Group Executive | Route 100 Somers, NY 10589 |
| Abby F. Kohnstamm | Sr. Vice President, Marketing | New Orchard Road Armonk, NY 10504 |
| J. Michael Lawrie | Sr. Vice President, & Group Executive | 1133 Westchester Ave. White Plains, New York 10604 |
| Edward M. Lineen | Sr. Vice President & General Counsel | New Orchard Road Armonk, NY 10504 |



Elected Officer Listing

| | | |
|-----------------------|---|--|
| Mark Loughridge | Sr. Vice President & General Manager, Global Financing | North Castle Drive Armonk, NY 10504 |
| J. Randall MacDonald | Sr. Vice President, Human Resources | New Orchard Road Armonk, NY 10504 |
| Steven A. Mills | Sr. Vice President, & Group Executive | Route 100 Somers, NY 10589 |
| Robert W. Moffat, Jr. | Sr. Vice President, Integrated Supply Chain | New Orchard Road Armonk, NY 10504 |
| Linda S. Sanford | Sr. Vice President, Enterprise on Demand Transformation | Route 100 Somers, NY 10589 |
| Stephen M. Ward, Jr. | Senior Vice President, & General Manager | Route 100 Somers, NY 10589 |
| William M. Zeitler | Sr. Vice President & Group Executive | Route 100 Somers, NY 10589 |
| Jesse J. Greene, Jr. | Vice President & Treasurer | New Orchard Road Armonk, NY 10504 |
| Daniel E. O'Donnell | Vice President & Secretary | New Orchard Road Armonk, NY 10504 |
| Robert F. Woods | Vice President & Controller | New Orchard Road Armonk, NY 10504 |
| Andrew Bonzani | Assistant Secretary (Not Section 16 Reportable) | New Orchard Road Armonk, NY 10504 |



Elected Director Listing

| Name | Election Date | Addresses |
|--------------------------|----------------------|---|
| Cathleen Black | 1995 | c/o IBM Corporation New Orchard Road Armonk, NY 10504 |
| Kenneth I. Chenault | 1998 | c/o IBM Corporation New Orchard Road Armonk, NY 10504 |
| Nannerl O. Keohane (Dr.) | 1986 | c/o IBM Corporation New Orchard Road Armonk, NY 10504 |
| Charles F. Knight | 1993 | c/o IBM Corporation New Orchard Road Armonk, NY 10504 |
| Lucio A. Noto | 1995 | c/o IBM Corporation New Orchard Road Armonk, NY 10504 |
| Samuel J. Palmisano | 2000 | c/o IBM Corporation New Orchard Road Armonk, NY 10504 |
| John B. Slaughter (Dr.) | 1988 | c/o IBM Corporation New Orchard Road Armonk, NY 10504 |
| Joan E. Spero | 2004 | c/o IBM Corporation New Orchard Road Armonk, NY 10504 |

Elected Director Listing

| Name | Election Date | Addresses |
|-----------------------|----------------------|---|
| Sidney Taurel | 2001 | c/o IBM Corporation New Orchard Road Armonk, NY 10504 |
| Alex Trotman | 1994 | c/o IBM Corporation New Orchard Road Armonk, NY 10504 |
| Charles M. Vest (Dr.) | 1994 | c/o IBM Corporation New Orchard Road Armonk, NY 10504 |
| Lorenzo H. Zambrano | 2003 | c/o IBM Corporation New Orchard Road Armonk, NY 10504 |