

No. C 19258	Due no later than Mar 31, 2012 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. INTERNATIONAL BUSINESS MACHINES CORPORATION STATE TAX NORTH CASTLE DR ARMONK NY 10504		3. <u>New</u> Registered Agent Signature.	
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.				
Office Held	Name	Street or PO Address	City	State Country Postal Code
See Attached List of Officers & Directors				
5. Organized Under the Laws of: NEW YORK C 19258		6. Signature:  Date: 3/13/12 Name (type or print): Randa Sauerborn Title: Director		
Issued 03/09/2012 by PEH				109161

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; **not a Post Office Box or Personal Mail Box.**

Block 3: Only a new registered agent must sign in Block 3.

Block 4: Enter names and business addresses of president, secretary, and directors. **Note:** Do not put "same as last year" or "same as above". These will not be accepted. Changes here will not affect the address in Block 1. Be sure to include the title for each name listed.

Block 5: May not be altered through the use of this form.

Block 6: The annual report must be signed by a person authorized to represent the corporation. Print or type the name of the signer below the signature.

**** The Image of this form will be available on the internet once it has been filed. DO NOT enter Social Security numbers.**

If the Corporation is no longer doing business in Idaho, you may file the appropriate form and fee. Forms are available on the website at www.sos.idaho.gov. However, if no timely annual report is filed, administrative action will be taken, at no cost to the Corporation to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

POSTMARK DATES WILL NOT BE ACCEPTED



Elected Officer Listing

Samuel J. Palmisano	Chairman	New Orchard Road Armonk, NY 10504
Michael D. Rhodin	Sr. Vice President, Software Solutions Group	c/o IBM Corporation 5 Technology Park Drive Westford Technology Park, MA
Virginia M. Rometty	President and Chief Executive Officer	New Orchard Road Armonk, NY 10504
Linda Sanford	Sr. Vice President, Enterprise Transformation	Route 100 Somers, NY 10589
Timothy Shaughnessy	Sr. Vice President, GTS Services Delivery	Route 100 Somers, NY 10589
Maureen Sladek	Assistant Secretary	New Orchard Road Armonk, NY 10504
Bridget van Kralingen	Senior Vice President, Global Business Services	c/o IBM Corporation 590 Madison Ave. New York, NY, 10022
Robert C. Weber	Sr. Vice President, Legal and Regulatory Affairs and General Counsel	New Orchard Road Armonk, NY 10504



Elected Officer Listing

Rodney C. Adkins	Sr. Vice President, Systems and Technology Group	294 Route 100 Somers, NY 10589
Colleen F. Arnold	Sr. Vice President, Application Management Services	294 Route 100 Somers, NY 10589
James P. Bramante	Senior Vice President, Growth Markets	c/o IBM Corporation Jin Mao Tower 9/F 88 Century Boulevard Shanghai, China
Michelle H. Browdy	Vice President, Assistant General Counsel and Secretary	New Orchard Road Armonk, NY 10504
Erich Clementi	Sr. Vice President, Global Technology Services	294 Route 100 Somers, NY 10589
Michael E. Daniels	Sr. Vice President, & Group Executive, Services	New Orchard Road Armonk, NY 10504
Robert F. Del Bene	Vice President and Treasurer	New Orchard Road Armonk, NY 10504
Bruno Di Leo	Senior Vice President, Sales & Distribution	c/o IBM Brazil Av. Pasteur 138-146, Botafogo Rio de Janeiro, Brazil
Jon C. Iwata	Sr. Vice President, Marketing and Communications	New Orchard Road Armonk, NY 10504
James Kavanaugh	Vice President and Controller	New Orchard Road Armonk, NY 10504
John E. Kelly, III	Sr. Vice President and Director of Research	Route 100 Somers, NY 10589
Robert J. LeBlanc	Sr. Vice President, Middleware Software Group	Route 100 Somers, NY 10589
Mark Loughridge	Sr. Vice President and Chief Financial Officer, Finance and Enterprise Transformation	New Orchard Road 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, Systems & Software	294 Route 100 Somers, NY 10589



Elected Director Listing

Name	Election Date	Addresses
Alain J.P. Belda	2008	c/o IBM Corporation New Orchard Road Armonk, NY 10504
William R. Brody	2007	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Kenneth I. Chenault	1998	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Michael L. Eskew	2005	c/o IBM Corporation New Orchard Road Armonk, NY 10504
David N. Farr	2012	c/o Emerson Electric Co. 8000 West Florissant Ave. P.O. Box 4100 St. Louis, MO 63136
Shirley Ann Jackson	2005	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Andrew N. Liveris	2010	c/o IBM Corporation New Orchard Road Armonk, NY 10504
W. James McNerney, Jr.	2009	c/o IBM Corporation New Orchard Road Armonk, NY 10504
James W. Owens	2006	c/o Caterpillar Inc. 100 NE Adams Street Peoria, IL 61629
Samuel J. Palmisano	2000	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Virginia M. Rometty	2012	c/o IBM Corporation Route 100 Somers, NY 10589
Joan E. Spero	2004	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Sidney Taurel	2001	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Lorenzo Zambrano	2003	c/o CEMEX, S.A de C.V. Av. Constitucion 444 Pte. CP 64000 Apdo. Postal 392 Monterrey Mexico