





STATE OF IDAHO

Office of the secretary of state, Lawerence Denney FOREIGN REGISTRATION STATEMENT (BUSINESS

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0004265055

Date Filed: 5/3/2021 2:40:13 PM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see

descriptions below)

Expedited (+\$40; filing fee \$140)

1. The name this business corporation will use in Idaho is:

Type of Corporation Foreign Business Corporation

Entity name Kyndryl, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:

Kyndryl, Inc.

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

2. Home Jursidiction

The jurisdiction of formation is: **DELAWARE**

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address None

5. The complete street address of the principal office is:

Principal Office Address 1 NEW ORCHARD RD

ARMONK, NY 10504-1722

6. The mailing address of the principal office is:

1 NEW ORCHARD RD Mailing Address

ARMONK, NY 10504-1722

7. Registered Agent Name and Address

CT CORPORATION SYSTEM Registered Agent

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

☑ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Simon J. Beaumont	President/Director	1 NEW ORCHARD RD ARMONK, NY 10504-1722
Frank P. Sedlarcik	Secy. & VP/Director	1 NEW ORCHARD RD ARMONK, NY 10504-1722
Nicholas Anthony Fehring	Treas. & VP, Director	1 NEW ORCHARD RD ARMONK, NY 10504-1722
Mark Goldstein	Asst. Secy.	1 NEW ORCHARD RD ARMONK, NY 10504-1722



Pamela C. McMinn	Asst. Secy.	1 NEW ORCHARD RD ARMONK, NY 10504-1722
Mark Hobbert	Asst. Treas.	1 NEW ORCHARD RD ARMONK, NY 10504-1722
Penelope J. Maxwell	Asst. Treas.	1 NEW ORCHARD RD ARMONK, NY 10504-1722

Signature	of individual	authorized b	y the	entity to	sign:

Pamela C. McMinn	05/03/2021
Sign Here	Date

Job Title: Asst. Secy.



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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "KYNDRYL, INC." IS DULY INCORPORATED

UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND

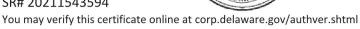
HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE THIRTIETH DAY OF APRIL, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

4340346 8300 SR# 20211543594



Jeffrey W. Bullock, Secretary of State

Authentication: 203104166

Date: 04-30-21