





STATE OF IDAHO

Office of the secretary of state, Phil McGrane **ANNUAL REPORT**

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 Filing Fee: \$0.00

(208) 334-2301

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-FILED-

File #: 0006088298

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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: | 0000071488 |
| 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 | C T CORPORATION SYSTEM Commercial Registered Agent |

1555 W SHORELINE DR STE 100

BOISE, ID 83702 Mailing Address

Physical Address

1555 W SHORELINE DR

STE 100

BOISE, ID 83702

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 RAOD 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 |



| Martha E. Pollack | 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 | |
| Peter R. Voser | Director | ONE NEW ORCHARD ROAD ARMONK, NY 10504 | |
| Joseph R. Swedish | Director | ONE NEW ORCHARD ROAD ARMONK, NY 10504 | |
| Alfred W. Zollar | Director | ONE NEW ORCHARD ROAD ARMONK, NY 10504 | |
| Marianne Brown | Director | ONE NEW ORCHARD ROAD ARMONK, NY 10504 | |
| Michael Miebach | Director | ONE NEW ORCHARD ROAD ARMONK, NY 10504 | |
| ■ Jane P Edwards | Secretary | 1 NEW ORCHARD RD ARMONK, NY 10504-1722 | |
| Brien Wierzchowski | Treasurer | 1 NEW ORCHARD RD ARMONK, NY 10504-1722 | |

The annual report must be signed by an authorized signer of the entity.

Job Title: Attorney in Fact

Catherine Buckley 02/03/2025

Sign Here Date