

No. **C 19258**

**Due no later than Mar 31, 2002
Annual Report Form**

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

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

C. T. CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

ARMONK, NY 10504

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

*See Attached Listing of Officers & Directors

5. Organized Under the Laws of:

NEW YORK
C 19258

6.

Signature

M. D. Fleischer

Date

03/11/02

Name
(Typed or
Printed)

M. D Fleischer

Title

Dir. of Inc tax op

INTERNATIONAL BUSINESS MACHINES CORPORATION

OFFICERS

Samuel J. Palmisano	President & Chief Executive Officer	New Orchard Road Armonk, NY 10504
Louis V. Gerstner, Jr.	Chairman of the Board	New Orchard Road Armonk, NY 10504
John M. Thompson	Vice Chairman of the Board	New Orchard Road Armonk, NY 10504
Nicholas M. Donofrio	Sr. Vice President 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	T.J.Watson Research Center Route 134 Yorktown Heights, NY 10598
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
Joseph C. Lane	Sr. Vice President, & Group Executive, Global Financing	North Castle Drive Armonk, NY 10504

INTERNATIONAL BUSINESS MACHINES CORPORATION

OFFICERS

J. Michael Lawrie	Sr. Vice President & Group Executive	1133 Westchester Ave. White Plains, NY 10604
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
Lawrence R. Ricciardi	Sr. Vice President & General Counsel	New Orchard Road Armonk, NY 10504
Linda S. Sanford	Sr. Vice President & Group Executive	Route 100 Somers, NY 10589
William M. Zeitler	Sr. Vice President & Group Executive	Route 100 Somers, NY 10589
Daniel E. O'Donnell	Vice President & Secretary	New Orchard Road Armonk, NY 10504
Mark Loughridge	Vice President & Controller	New Orchard Road Armonk, NY 10504
Robert F. Woods	Vice President & Treasurer	New Orchard Road Armonk, NY 10504
Andrew Bonzani	Assistant Secretary	New Orchard Road Armonk, NY 10504

**INTERNATIONAL BUSINESS MACHINES
BOARD OF DIRECTORS**

ADDRESSES:

CATHLEEN BLACK

c/o IBM Corporation
New Orchard Road
Armonk, NY 10504

KENNETH I. CHENAULT

c/o IBM Corporation
New Orchard Road
Armonk, NY 10504

JUERGEN DORMANN

c/o IBM Corporation
New Orchard Road
Armonk, NY 10504

LOUIS V. GERSTNER, JR

c/o IBM Corporation
New Orchard Road
Armonk, NY 10504

NANNERL O. KEOHANE (Dr.)

c/o IBM Corporation
New Orchard Road
Armonk, NY 10504

CHARLES F. KNIGHT

c/o IBM Corporation
New Orchard Road
Armonk, NY 10504

MINORU MAKIHARA

c/o IBM Corporation
New Orchard Road
Armonk, NY 10504

INTERNATIONAL BUSINESS MACHINES
BOARD OF DIRECTORS

LUCIO A. NOTO

c/o IBM Corporation
New Orchard Road
Armonk, NY 10504

SAMUEL J. PALMISANO

c/o IBM Corporation
New Orchard Road
Armonk, NY 10504

JOHN B. SLAUGHTER (Dr.)

c/o IBM Corporation
New Orchard Road
Armonk, NY 10504

SIDNEY TAUREL

c/o IBM Corporation
New Orchard Road
Armonk, NY 10504

JOHN M. THOMPSON

c/o IBM Corporation
New Orchard Road
Armonk, NY 10504

ALEX TROTMAN

c/o IBM Corporation
New Orchard Road
Armonk, NY 10504

LODEWIJK C. VAN WACHEM

c/o IBM Corporation
New Orchard Road
Armonk, NY 10504

CHARLES M. VEST (Dr.)

c/o IBM Corporation
New Orchard Road
Armonk, NY 10504