

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Web Filing**

**ARP**

**Company:** LEXMARK INTERNATIONAL INC.  
**Company ID:** 0291231  
**State of origin:** Delaware  
**Formation date:** 9/25/1991 12:00:00 AM  
**date filed:** 6/1/2009 8:54:13 AM  
**Fee:** \$15.00

**Principal Office**

740 NEW CIRCLE RD.  
DEPT 968  
LEXINGTON, KY 40511

**Registered Agent Name/Address**

ROBERT J. PATTON, GENERAL COUNSEL  
LEXMARK INTERNATIONAL, INC.  
BLDG. 082  
740 WEST NEW CIRCLE ROAD  
LEXINGTON, KY 40550

**Current Officers**

Chairman	Paul Curlander	740 NEW CIRCLE RD.,DEPT 968,LEXINGTON,KY 40511
President	Paul Curlander	740 NEW CIRCLE RD.,DEPT 968,LEXINGTON,KY 40511
Secretary	Robert Patton	740 NEW CIRCLE RD.,DEPT 968,LEXINGTON,KY 40511
Treasurer	Bruce Frost	740 NEW CIRCLE RD.,DEPT 968,LEXINGTON,KY 40511
Vice President	Daniel Bork	740 NEW CIRCLE RD.,DEPT 968,LEXINGTON,KY 40511

**Directors**

Director	Paul J. Curlander	740 NEW CIRCLE RD.,DEPT 968,LEXINGTON,KY 40511
Director	Marvin L. Mann	740 NEW CIRCLE RD.,DEPT 968,LEXINGTON,KY 40511
Director	WILLIAM R FEILDS	103 BELLA CIMA DR. AUSTIN,TX 78734
Director	RALPH E GOMORY	630 FIFTH AVE., SUIT 2550NEW YORK,NY 10111
Director	MICHEAL J MAPLES	2208 WINDSOR RDAUSTIN,TX 78703

**Signatures**

**Signature** Dean Stork

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0291231

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Secretary of State  
Received and Filed

6/1/2009 8:54:13 AM

Fee receipt: \$15.00

PARP

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**ARP**

**Title**

State/Local Tax Manager

