

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: LEXMARK INTERNATIONAL INC.
Company ID: 0291231
State of origin: Delaware
Formation date: 9/25/1991 12:00:00 AM
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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	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
Director	Teresa Beck	1681 S. Mohawk Way, Salt Lake City, UT 84108
Director	Stephen R Hardis	52 Wychwood Drive, Moreland Hills, OH 44022
Director	Robert Holland	257 Soundview Ave., White Plains, NY 10606

Signatures

Signature	Dean Stork
Title	State Tax Manager