

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0291231
 Elaine N. Walker
 Secretary of State
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Elaine N. Walker
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

**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 Rooke	740 NEW CIRCLE RD.,DEPT 968,LEXINGTON,KY 40511
President	Paul Rooke	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 Rooke	740 NEW CIRCLE RD.,DEPT 968,LEXINGTON,KY 40511
Director	WILLIAM FEILDS	103 BELLA CIMA DR. AUSTIN,TX 78734
Director	RALPH GOMORY	630 FIFTH AVE., SUIT 2550NEW YORK,NY 10111
Director	MICHEAL MAPLES	2208 WINDSOR RDAUSTIN,TX 78703
Director	Sandra Helton	740 New Circle Rd, Lexington, KY 40550
Director	Stephen Hardis	52 Wychwood Drive, Moreland Hills, OH 44022
Director	Robert Holland	257 Soundview Ave., White Plains, NY 10606
Director	Kathi Seifert	740 New Circle Road, Lexington, KY 40550
Director	Jean-Paul Montupet	740 New Circle Road, Lexington, KY 40550

Signatures

Signature	Dean Stork
Title	State Tax Manager