

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0291231  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/15/2012 3:48:53 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** LEXMARK INTERNATIONAL INC.  
**Company ID:** 0291231  
**State of origin:** Delaware  
**Formation date:** 9/25/1991 12:00:00 AM  
**Date filed:** 6/15/2012 3:48:53 PM  
**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 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**

<b>Signature</b>	Dean Stork
<b>Title</b>	Sr Tax Manager