

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0291231
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
Date filed: 6/12/2015 1:12:32 PM
Fee: \$15.00

Principal Office

740 NEW CIRCLE RD.
ATTN: TAX DEPT
LEXINGTON, KY 40550

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

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|------------------|-------------|
| Signature | Dean Stork |
| Title | Tax Manager |