

0291231

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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

Amendment Annual Report Online Filing

ARA

Company: LEXMARK INTERNATIONAL INC.
Company ID: 0291231
State of origin: Delaware
Formation date: 9/25/1991 12:00:00 AM
Date filed: 12/4/2015 8:07:07 AM
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 Lexinton, KY 40550 |
| President | Paul Rooke | 740 New circle rd dept 968 Lexington, KY 40550 |
| 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 | David Reeder | 740 NEW CIRCLE RD.,DEPT 968,LEXINGTON, KY 40511 |
| Vice President | Leanne Cropper | 740 New Circle Rd Dept 968 Lexington, KY 40550 |
| Vice President | Martin Canning | 740 New Circle Rd Dept 968 Lexington, KY 40550 |
| Vice President | Jeri Isbell | 740 New Circle Rd Dept 968 Lexington, KY 40550 |
| Vice President | Gary Stromquist | 740 New Circle Rd Dept 968 Lexington, KY 40550 |
| Vice President | Ronaldo Foresti | 740 New Circle Rd Dept 968 Lexington, KY 40550 |

Directors

| | | |
|----------|--------------------|-------------------------------------------------|
| Director | Paul Rooke | 740 NEW CIRCLE RD.,DEPT 968,LEXINGTON,KY 40511 |
| Director | WILLIAM FEILDS | 740 New Circle Rd Dept 968 Lexington, KY 40550 |
| Director | RALPH GOMORY | 740 New Circle Rd Dept 968 Lexington, KY 40550 |
| Director | MICHEAL MAPLES | 740 New Circle Rd Dept 968 Lexington, KY 40550 |
| Director | Sandra Helton | 740 New Circle Rd, Dept 968 Lexington, KY 40550 |
| Director | Stephen Hardis | 740 New Circle Rd. Dept 968 Lexington, KY 40550 |
| Director | Robert Holland | 740 New Circle Rd. Dept 968 Lexington, KY 40550 |
| Director | Kathi Seifert | 740 New Circle Road, Lexington, KY 40550 |
| Director | Jean-Paul Montupet | 740 New Circle Road, Lexington, KY 40550 |
| Director | J. Edward Coleman | 740 New Circle Road, Lexington KY40550 |
| Director | Jared Cohon | 740 New Circle Road, Lexington, KY 40550 |
| Director | W. Roy Dunbar | 740 New Circle Road, Lexington, KY 40550 |

Signatures

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Secretary of State
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Signature
Title

Dean Stork
Sr. Manager of State / Local Taxes

