

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0291231
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/22/2016 12:45:39 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: 6/22/2016 12:45:39 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 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

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

Signature
Title

Dean Stork
Sr. Tax Manager

