

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
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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.
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	David Reeder	740 New Circle Rd Dept 968 Lexinton, KY 40550
President	David Reeder	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	Leanne Cropper	740 New Circle Rd Dept 968 Lexington, KY 40550
Vice President	Sharon Votaw	740 New Circle Rd Dept 968 Lexington, KY 40550

Directors

Director	Richard Blum	740 NEW CIRCLE RD.,DEPT 968,LEXINGTON,KY 40511
Director	Phillip Cassou	740 New Circle Rd Dept 968 Lexington, KY 40550
Director	Katherine Chao	740 New Circle Rd Dept 968 Lexington, KY 40550
Director	Steven Chu	740 New Circle Rd Dept 968 Lexington, KY 40550
Director	Mickey Kantor	740 New Circle Rd, Dept 968 Lexington, KY 40550
Director	S Shankar Sastry	740 New Circle Rd. Dept 968 Lexington, KY 40550
Director	Wenhong Kevin Sun	740 New Circle Rd. Dept 968 Lexington, KY 40550
Director	Laura D'Andrea Tyson	740 New Circle Road, Lexington, KY 40550

Signatures

Signature	Charlotte Moreland
Title	Tax Analyst