

0291231

Michael G. Adams
KY Secretary of StateReceived and Filed
5/20/2020 10:46:17 AM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
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: 5/20/2020 10:46:17 AM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

BRENT LAMBERT
LEXMARK INTERNATIONAL, INC.
ATTN: CHIEF LEGAL OFFICER
740 WEST NEW CIRCLE ROAD
LEXINGTON, KY 40550

Current Officers

| | | |
|----------------|-----------------|--|
| CEO | Allen Waugerman | 740 New Circle Rd Dept 968 Lexinton, KY 40550 |
| Secretary | Brent Lambert | 740 NEW CIRCLE RD.,DEPT 968,LEXINGTON,KY 40511 |
| Treasurer | Hemant Gandhi | 740 NEW CIRCLE RD.,DEPT 968,LEXINGTON,KY 40511 |
| Vice President | Chuck Butler | 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 |

Signatures

| | |
|------------------|--------------------|
| Signature | Charlotte Moreland |
| Title | Tax Analyst |