

0063093

Michael G. Adams  
KY Secretary of StateReceived and Filed  
3/16/2021 4:08:28 PM  
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:** INTERNATIONAL BUSINESS MACHINES CORPORATION  
**Company ID:** 0063093  
**State of origin:** New York  
**Formation date:** 12/29/1933 12:00:00 AM  
**Date filed:** 3/16/2021 4:08:28 PM  
**Fee:** \$15.00

#### Principal Office

ONE NEW ORCHARD ROAD  
ARMONK, NY 10504

#### Registered Agent Name/Address

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

CEO	Arvind Krishna	One New Orchard Road, NY 10504
CFO	James J. Kavanaugh	One New Orchard Road, NY 10504
President	James M. Whitehurst	One New Orchard Road, NY 10504
Secretary	Frank P. Sedlarick	One New Orchard Road, NY 10504
Treasurer	Simon J. Beaumont	One New Orchard Road, NY 10504
Executive	Michelle H. Browdy	One New Orchard Road, NY 10504

#### Directors

Director	Michael L. Eskew	One New Orchard Road, NY 10504
Director	David N. Farr	One New Orchard Road, NY 10504
Director	Alex Gorsky	One New Orchard Road, NY 10504
Director	Michelle J. Howard	One New Orchard Road, NY 10504
Director	Andrew N. Liveris	One New Orchard Road, NY 10504
Director	F. William McNabb III	One New Orchard Road, NY 10504
Director	Martha E. Pollack	One New Orchard Road, NY 10504
Director	Joseph Swedish	One New Orchard Road, NY 10504
Director	Sidney Taurel	One New Orchard Road, NY 10504
Director	Peter R. Voser	One New Orchard Road, NY 10504
Director	Frederick H. Waddell	One New Orchard Road, NY 10504
Director	Thomas Buberl	One New Orchard Road, NY 10504
Director	Arvind Krishna	One New Orchard Road, NY 10504

#### Signatures

<b>Signature</b>	Julie Ann B. Schumitsch
<b>Title</b>	Attorney In Fact