

0063093

Michael G. Adams
KY Secretary of State

Received and Filed

3/15/2022 10:41:56 AM

Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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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: 3/15/2022 10:41:56 AM
Fee: \$15.00

Principal Office

ONE NEW ORCHARD ROAD
ARMONK, NY 10504

Registered Agent Name/Address

CT 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
Secretary	Frank P. Sedlarick	One New Orchard Road, NY 10504
Treasurer	Simon J. Beaumont	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 R. Swedish	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
Director	Alfred W. Zollar	One New Orchard Road, NY 10504

Signatures

Signature	Julie Ann B. Schumitsch
Title	Attorney In Fact