

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0063093

Michael G. Adams
KY Secretary of State

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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: 3/24/2020 12:13:04 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

Chairman	Virginia M. Rometty	One New Orchard Road, NY 10504
CEO	Virginia M. Rometty	One New Orchard Road, NY 10504
President	Virginia M. Rometty	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
CFO	James J. Kavanaugh	One New Orchard Road, NY 10504
Executive	Michelle H. Browdy	One New Orchard Road, NY 10504
Executive	John E. Kelly III	One New Orchard Road, NY 10504
Executive	Martin J. Schroeter	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	Shirley Ann Jackson	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 Pollack	One New Orchard Road, NY 10504
Director	Virginia M. Rometty	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 Waddell	One New Orchard Road, NY 10504

County:

Fayette

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Business size: Large
Business type: Other

Signatures

**Signature
Title**

Julie Ann B. Schumitsch
Attorney In Fact

