Commonwealth of Kentucky Michael G. Adams, Secretary of St

0063093 Michael G. Adams KY Secretary of State Received and Filed 6/20/2023 5:18:43 PM Fee receipt: \$15.00

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|---|----------------------------------|-----------------------------------|-----|--|
| Michael G Secretary P. O. Bo Frankfort, KY | of State x 1150 40602-1150 | Annual Report Online Filing | ARP | |
| (502) 564 | 4-3490 | For the Year 2023 | | |
| http://www.s | os.ky.gov | | | |
| | | | | |
| Company: Company ID: | INTERNATIC 0063093 | NAL BUSINESS MACHINES CORPORATION | | |
| State of origin: | | New York | | |
| Formation date: | | 12/29/1933 12:00:00 AM | | |
| Date filed: | | 6/20/2023 5:14:50 PM | | |
| Fee: | \$15.00 | | | |
| Principal Office | | | | |
| ONE NEW ORCH | IARD ROAD | ED WE CONTAIN | | |
| ARMONK, NY 10 | 504 | | | |
| | | | | |
| Registered Agent Name/Address | | | | |
| C T CORPORATION | | | | |
| 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 | | |
| | | OFD WE FRANCE | | |
| Directors | | LU WL | | |
| 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 | | | |

PARP