

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0551496**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/6/2017 4:55:54 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
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**ARP**

**Company:** IBM CREDIT LLC  
**Company ID:** 0551496  
**State of origin:** Delaware  
**Formation date:** 1/6/2003 12:00:00 AM  
**Date filed:** 6/6/2017 4:55:54 PM  
**Fee:** \$15.00

**Principal Office**

1 NORTH CASTLE DRIVE  
ARMONK, NY 10504

**Registered Agent Name/Address**

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

**Members/Managers**

Manager	Elizabeth Barzelatto	1 North Castle Drive, Armonk, NY 10504
Manager	Simon J. Beaumont	1 North Castle Drive, Armonk, NY 10504
Manager	Robert F. Del Bene	1 North Castle Drive, Armonk, NY 10504
Manager	Edward Shay	1 North Castle Drive, Armonk, NY 10504
Manager	William J. Smith	1 North Castle Drive, Armonk, NY 10504

**Signatures**

<b>Signature</b>	Dareth Jeffers
<b>Title</b>	POA