

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0551496  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/9/2018 5:57:29 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<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:** 5/9/2018 5:57:29 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	William J. Smith	177 S. Belt Line Rd. Coppell TEXAS 75019
Manager	Edward Shay	1 North Castle Dr. Armonk New York 10504
Manager	Robert F. Del Bene	1 North Castle Dr. Armonk New York 10504
Manager	Simon J. Beaumont	1 New Orchard Rd Armonk New York 10504
Manager	Elizabeth Barzelatto	1 New Orchard Rd Armonk New York 10504

**Signatures**

<b>Signature</b>	Dareth Jeffers
<b>Title</b>	Power of Attorney