



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2016

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 000023277		2. Exact name of the Corporation International Business Machines Corporation			
3. Principal office address 1 New Orchard Road		City Armonk	State NY	Zip 10504	
4. Business Phone No. 914-765-1900		5. State of Incorporation New York			
6. Brief description of the character of business conducted in Rhode Island Sales and services of information handling systems					
7. OFFICERS AND DIRECTORS					
President Name Virginia M. Rometty			Vice-President Name James Kavanaugh		
Street Address New Orchard Road			Street Address New Orchard Road		
City Armonk	State NY	Zip 10504	City Armonk	State NY	Zip 10504
Secretary Name Christina Montgomery			Treasurer Name Simon J. Beaumont		
Street Address New Orchard Road			Street Address New Orchard Road		
City Armonk	State NY	Zip 10504	City Armonk	State NY	Zip 10504
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) (ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name Virginia M. Rometty			Director Name Sidney Taurel		
Street Address New Orchard Road			Street Address New Orchard Road		
City Armonk	State NY	Zip 10504	City Armonk	State NY	Zip 10504
Director Name William R. Brody			Director Name Joan E. Spero		
Street Address New Orchard Road			Street Address New Orchard Road		
City Armonk	State NY	Zip 10504	City Armonk	State NY	Zip 10504
9. SHARES AUTHORIZED					
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			10. SHARES ISSUED (ATTACHMENT) <input type="checkbox"/>		
			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			2,221,223,449	Common	.20

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date: _____
Check No: _____
By: _____
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

FILED

Signature of Authorized Representative

Date

Simon J. Beaumont

Print or Type Name of Authorized Representative

FEB 29 2016

K L 4278772



2016 Elected Director Listing

Name	Election Date	Addresses
Alain J. P. Belda	2008	c/o IBM Corporation New Orchard Road Armonk, NY 10504
William R. Brody	2007	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Kenneth I. Chenault	1998	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Michael L. Eskew	2005	c/o IBM Corporation New Orchard Road Armonk, NY 10504
David N. Farr	2012	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Alex Gorsky	2014	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Shirley Ann Jackson	2005	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Andrew N. Liveris	2010	c/o IBM Corporation New Orchard Road Armonk, NY 10504
W. James McNerney, Jr.	2009	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Hutham S. Olayan	2016	c/o IBM Corporation New Orchard Road Armonk, NY 10504
James W. Owens	2006	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Virginia M. Rometty	2012	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Joan E. Spero	2004	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Sidney Taurel	2001	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Peter R. Voser	2015	c/o IBM Corporation New Orchard Road Armonk, NY 10504



2016 Elected Officer Listing

Colleen F. Arnold	Sr. Vice President, Sales and Distribution	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Simon J. Beaumont	Vice President, Tax, and Treasurer	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Michelle H. Browdy	Sr. Vice President, Legal and Regulatory Affairs and General Counsel	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Erich Clementi	Sr. Vice President, Sales and Distribution	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Bruno Di Leo	Sr. Vice President, Sales and Distribution	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Diane J. Gherson	Sr. Vice President, Human Resources	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Jon C. Iwata	Sr. Vice President, Marketing and Communications	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Martin Jetter	Sr. Vice President, GTS	c/o IBM Corporation New Orchard Road Armonk, NY 10504
James Kavanaugh	Sr. Vice President, Transformation and Operations	c/o IBM Corporation New Orchard Road Armonk, NY 10504
John E. Kelly, III	Sr. Vice President, Solutions Portfolio & Research	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Kenneth M. Keverian	Sr. Vice President, Corporate Strategy	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Arvind Krishna	Sr. Vice President & Director, IBM Research	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Robert J. LeBlanc	Sr. Vice President, IBM Cloud	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Christina Montgomery	Vice President, Assistant General Counsel and Secretary	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Robert Picciano	Sr. Vice President, IBM Analytics	c/o IBM Corporation New Orchard Road Armonk, NY 10504



2016 Elected Officer Listing

Michael D. Rhodin	Sr. Vice President, IBM Watson Group	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Virginia M. Rometty	Chairman, President & Chief Executive Officer	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Thomas Rosamilia	Sr. Vice President, IBM Systems	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Martin Schroeter	Sr. Vice President and Chief Financial Officer, Finance & IBM Global Financing	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Stanley J. Sutula III	Vice President and Controller	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Bridget van Kralingen	Sr. Vice President, Global Business Services	c/o IBM Corporation New Orchard Road Armonk, NY 10504