



State of Rhode Island and Providence Plantations

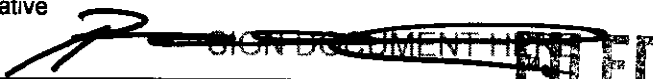
Department of State - Business Services Division

Annual Report for the year: **2017**
Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number 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. NAICS Code 54 - Professional, Scientific, and		6. Brief description of the character of business conducted in Rhode Island Sales and services of information handling systems.			
5. State of Incorporation New York					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
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) Check the box to indicate an 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 Kenneth I. Chenault			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		10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>			
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		2,225,116,815		Common	.20
11. 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. 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.					
Name of Authorized Representative Simon J. Beaumont				Date 2-16-17	
Signature of Authorized Representative 					

MAR 03 2017



Entity ID: 000023277

2017 Elected Director Listing

Name	Election Date	Addresses
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
Mark Fields	2016	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

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As of 2/3/17



Entity ID: 0000 23277

2017 Elected Officer Listing

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
Robert F. Del Bene	Vice President and Controller	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
Mark Foster	Sr. Vice President, Global Business Services	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, IBM Cognitive Solutions & IBM Research	c/o IBM Corporation New Orchard Road Armonk, NY 10504
David Kenny	Senior Vice President, Watson & Cloud Platform	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, Hybrid Cloud & 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 Cognitive Systems	c/o IBM Corporation New Orchard Road Armonk, NY 10504

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2017 Elected Officer Listing

Michael D. Rhodin	Sr. Vice President, Watson Business Development	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
Bridget van Kralingen	Sr. Vice President, IBM Industry Platforms	c/o IBM Corporation New Orchard Road Armonk, NY 10504

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