



State of Rhode Island and Providence Plantations

## Department of State - Business Services Division

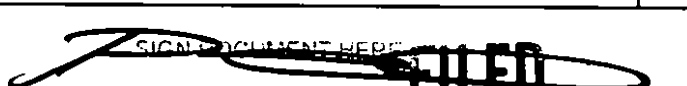
Annual Report for the year: **2018**  
Corporation

STAMP

→ 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 <b>000023277</b>		2. Exact name of the Corporation <b>INTERNATIONAL BUSINESS MACHINES CORPORATION</b>			
3. Principal Office Address <b>1 NEW ORCHARD ROAD</b>			City <b>ARMONK</b>	State <b>NY</b>	Zip <b>10504</b>
4. NAICS Code <b>541519</b>	6. Brief description of the character of business conducted in Rhode Island <b>SALES AND SERVICES OF INFORMATION HANDLING SYSTEMS.</b>				
5. State of Incorporation <b>NEW YORK</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
President Name <b>VIRGINIA M. ROMETTY</b>			Vice-President Name <b>ROBERT F. DEL BENE</b>		
Street Address <b>NEW ORCHARD ROAD</b>			Street Address <b>NEW ORCHARD ROAD</b>		
City <b>ARMONK</b>	State <b>NY</b>	Zip <b>10504</b>	City <b>ARMONK</b>	State <b>NY</b>	Zip <b>10504</b>
Secretary Name <b>CHRISTINA MONTGOMERY</b>			Treasurer Name <b>SIMON J. BEAUMONT</b>		
Street Address <b>NEW ORCHARD ROAD</b>			Street Address <b>NEW ORCHARD ROAD</b>		
City <b>ARMONK</b>	State <b>NY</b>	Zip <b>10504</b>	City <b>ARMONK</b>	State <b>NY</b>	Zip <b>10504</b>
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
Director Name <b>VIRGINIA M. ROMETTY</b>			Director Name <b>SIDNEY TAUREL</b>		
Street Address <b>NEW ORCHARD ROAD</b>			Street Address <b>NEW ORCHARD ROAD</b>		
City <b>ARMONK</b>	State <b>NY</b>	Zip <b>10504</b>	City <b>ARMONK</b>	State <b>NY</b>	Zip <b>10504</b>
Director Name <b>KENNETH I. CHENAULT</b>			Director Name <b>MICHAEL L. ESKEW</b>		
Street Address <b>NEW ORCHARD ROAD</b>			Street Address <b>NEW ORCHARD ROAD</b>		
City <b>ARMONK</b>	State <b>NY</b>	Zip <b>10504</b>	City <b>ARMONK</b>	State <b>NY</b>	Zip <b>10504</b>
9. Shares Authorized		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>			
This information is currently of record in the Department of State.  Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		<b>2,229,428,813</b>		<b>COMMON</b>	<b>.20</b>
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. <b>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.</b>					
Name of Authorized Representative <b>SIMON J. BEAUMONT</b>				Date <b>2/1/2018</b>	
Signature of Authorized Representative 					

MAIL TO:  
Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: [www.sos.ri.gov](http://www.sos.ri.gov)

MAR 05 2018  
BY **4389633**

FORM 630 - Revised: 10/2017



## **2018 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
Ench 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	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, Chief Brand Officer	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 and Chief Financial Officer, Finance 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. Kevenan	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
Christina Montgomery	Vice President, Assistant General Counsel and Secretary	c/o IBM Corporation New Orchard Road Armonk, NY 10504
Michelle Peluso	Senior Vice President, Chief Marketing Officer	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



## **2018 Elected Officer Listing**

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, Global Markets	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