



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2020

1. Corporate ID No. 000023277

2. Name of Corporation INTERNATIONAL BUSINESS MACHINES CORPORATION

3. Street Address Principal Business Office:

No. and Street: ONE NEW ORCHARD ROAD

City or Town: ARMONK

State: NY Zip: 10504 Country: USA

4. Business Phone No.

(914) 499-1900

5. State of Incorporation

State: NY

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541519

6. Brief Description of the Character of Business Conducted in Rhode Island

SALES AND SERVICE OF INFORMATION HANDLING EQUIPMENT. AUTHORIZED
SHARES

4,687,500,000 COMMON \$0.20 PAR VALUE, 2,237,996,975 ISSUED; 150,000,000
PREFERRED \$0.01 PAR VALUE, 0 ISSUED.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

PRESIDENT & CHIEF EXECUTIVE OFFICER	VIRGINIA M. ROMETTY	ONE NEW ORCHARD ROAD ARMONK, NY 10504 USA
VICE PRESIDENT & SECRETARY	FRANK P. SEDLARICK	ONE NEW ORCHARD ROAD ARMONK, NY 10504 USA
VICE PRESIDENT, TAX & TREASURER	SIMON J. BEAUMONT	ONE NEW ORCHARD ROAD ARMONK, NY 10504 USA
SENIOR VICE PRESIDENT & CHIEF FINANCIAL OFFICER	JAMES J. KAVANAUGH	ONE NEW ORCHARD ROAD ARMONK, NY 10504 USA
EXECUTIVE VICE PRESIDENT	JOHN E. KELLY III	ONE NEW ORCHARD ROAD ARMONK, NY 10504 USA
SENIOR VICE PRESIDENT	MARTIN J. SCHROETER	ONE NEW ORCHARD ROAD ARMONK, NY 10504 USA
DIRECTOR, CHAIRMAN	VIRGINIA M. ROMETTY	ONE NEW ORCHARD ROAD ARMONK, NY 10504 USA
DIRECTOR	JOSEPH SWEDISH	ONE NEW ORCHARD ROAD ARMONK, NY 10504 USA
DIRECTOR	SIDNEY TAUREL	ONE NEW ORCHARD ROAD ARMONK, NY 10504 USA
DIRECTOR	PETER R. VOSER	ONE NEW ORCHARD ROAD ARMONK, NY 10504 USA
DIRECTOR	FREDERICK WADDELL	ONE NEW ORCHARD ROAD ARMONK, NY 10504 USA
DIRECTOR	MICHAEL L. ESKEW	ONE NEW ORCHARD ROAD ARMONK, NY 10504 USA
DIRECTOR	DAVID N. FARR	ONE NEW ORCHARD ROAD ARMONK, NY 10504 USA
DIRECTOR	ALEX GORSKY	ONE NEW ORCHARD ROAD ARMONK, NY 10504 USA
DIRECTOR	MICHELLE J. HOWARD	ONE NEW ORCHARD ROAD ARMONK, NY 10504 USA
DIRECTOR	SHIRLEY ANN JACKSON	ONE NEW ORCHARD ROAD ARMONK, NY 10504 USA
DIRECTOR	ANDREW N. LIVERIS	ONE NEW ORCHARD ROAD ARMONK, NY 10504 USA
DIRECTOR	F. WILLIAM MCNABB III	ONE NEW ORCHARD ROAD ARMONK, NY 10504 USA
DIRECTOR	MARTHA POLLACK	ONE NEW ORCHARD ROAD ARMONK, NY 10504 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$0.0100	150,000,000.00	0

9. 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.

Signed this 26 Day of February, 2020 at 11:19:40 AM. *This electronic signature of the individual*

or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By JULIE ANN B. SCHUMITSCH

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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