

## State of Rhode Island 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: February 1 - May 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: 2023

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 <u>here.</u> More information on <u>NAICS</u> can be found online.

541519

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

<u>AUTHORIZED SHARES 4,687,500,000 COMMON 0.20 PAR VALUE, 2,257,116,920</u> ISSUED; 150,000,000 PREFERRED .01 PAR VALUE,0 ISSUED.

SALES AND SERVICE OF INFORMATION HANDLING EQUIPMENT.

7. Names and Addresses of the Officers and Directors:

#### All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
CEO	ARVIND KRISHNA	ONE NEW ORCHARD ROAD ARMONK, NY 10504 USA	
DIRECTOR, CHAIRMAN	ARVIND KRISHNA	ONE NEW ORCHARD ROAD ARMONK, NY 10504 USA	
VICE PRESIDENT, TAX & TREASURER	SIMON J. BEAUMONT	ONE NEW ORCHARD ROAD ARMONK, NY 10504 USA	
VICE PRESIDENT & SECRETARY	FRANK P. SEDLARICK	ONE NEW ORCHARD ROAD ARMONK, NY 10504 USA	
DIRECTOR	JOSEPH R. SWEDISH	ONE NEW ORCHARD ROAD ARMONK, NY 10504 USA	
DIRECTOR	ALFRED W. ZOLLAR	ONE NEW ORCHARD ROAD ARMONK, NY 10504 USA	
DIRECTOR	ALEX GORSKY	ONE NEW ORCHARD ROAD ARMONK, NY 10504 USA	
DIRECTOR	THOMAS BURBERL	ONE NEW ORCHARD ROAD ARMONK, NY 10504 USA	
DIRECTOR	MARTHA E. POLLACK	ONE NEW ORCHARD ROAD ARMONK, NY 10504 USA	
DIRECTOR	FREDERICK H. WADDELL	ONE NEW ORCHARD ROAD ARMONK, NY 10504 USA	
DIRECTOR	DAVID N. FARR	ONE NEW ORCHARD ROAD ARMONK, NY 10504 USA	
DIRECTOR	F. WILLIAM MCNABB III	ONE NEW ORCHARD ROAD ARMONK, NY 10504 USA	
DIRECTOR	MICHELLE J. HOWARD	ONE NEW ORCHARD ROAD ARMONK, NY 10504 USA	
DIRECTOR	ANDREW N. LIVERIS	ONE NEW ORCHARD ROAD ARMONK, NY 10504 USA	
DIRECTOR	PETER R. VOSER	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 Number of Shares	Total Issued and Outstanding Num of Shares
No Stock Information available.				

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 1 Day of March, 2023 at 1:55:29 PM.** 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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