

1.) CORPORATION NAME:

LEXMARK INTERNATIONAL, INC.

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1107731**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

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6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 740 NEW CIRCLE ROAD NW

CITY/ST/ZIP: LEXINGTON, KY 40550

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	PAUL ROOKE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	740 NEW CIRCLE ROAD		
CITY/ST/ZIP/CO:	LEXINGTON, KY 40550		
NAME:	DANIEL BORK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	740 NEW CIR ROAD		
CITY/ST/ZIP/CO:	LEXINGTON, KY 40550		
NAME:	JOHN GAMBLE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/CFP		
ADDRESS:	740 NEW CIR RD		
CITY/ST/ZIP/CO:	LEXINGTON, KY 40550		
NAME:	ROBERT PATTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/S		
ADDRESS:	740 NEW CIR ROAD		
CITY/ST/ZIP/CO:	LEXINGTON, KY 40550		
NAME:	BRUCE FROST	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	740 NEW CIRCLE ROAD		
CITY/ST/ZIP/CO:	LEXINGTON, KY 40550		
NAME:	William Fields	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	740 New Circle Road		
CITY/ST/ZIP/CO:	Lexington, KY 40550		

NAME: Ralph Gomory TITLE: DIRECTOR ADDRESS: 740 New Circle Road CITY/ST/ZIP/CO: Lexington, KY 40550	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: Michael Maples TITLE: DIRECTOR ADDRESS: 740 New Circle Road CITY/ST/ZIP/CO: Lexington, KY 40550	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: Stephen Hardis TITLE: DIRECTOR ADDRESS: 740 New Circle Road CITY/ST/ZIP/CO: Lexington, KY 40550	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: Robert Holland TITLE: DIRECTOR ADDRESS: 740 New Circle Road CITY/ST/ZIP/CO: Lexington, KY 40550	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: Marty Canning TITLE: VICE PRESIDENT ADDRESS: 740 New Circle Road CITY/ST/ZIP/CO: Lexington, KY 40550	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.				
/s/ DANIEL BORK	DANIEL BORK, VICE PRESIDENT		4/23/2013	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE		DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.				