

1.) CORPORATION NAME:

LEXMARK INTERNATIONAL, INC.

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1107731**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	900,000,000
COMB	10,000,000
PREFER	1,600,000

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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.

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

NAME: WILLIAM FIELDS TITLE: DIRECTOR ADDRESS: 740 NEW CIRCLE ROAD CITY/ST/ZIP/CO: LEXINGTON, KY 40550	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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: 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: 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
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 SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DANIEL BORK, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	5/12/2014 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.		