

Attachment 14 – Certificate of Firm Status

IBM has attached a copy of our Certificate of Status issued by California's Office of the Secretary of State, and a copy of our firm's active on-line status information from the California Business Portal Website: <https://bizfileonline.sos.ca.gov/search/business>

Entity Information ▾	Initial Filing Date ▾	Status ▾	Entity Type ▾	Formed In ▾	Agent ▾
INTERNATIONAL BUSINESS MACHINES CORPORATION (159726)	09/05/1934	Active	Stock Corporation - Out of State - Stock	NEW YORK	C T CORPORATION SYSTEM

INTERNATIONAL BUSINESS MACHINES CORPORATION (159726)



Request Certificate

Initial Filing Date

09/05/1934

Status

Active

Standing - SOS

Good

Standing - FTB

Good

Standing - Agent

Good

Standing - VCFCF

Good

Formed In

NEW YORK

Entity Type

Stock Corporation - Out of State - Stock

Principal Address

ONE NEW ORCHARD ROAD
ARMONK, NY 10504

Mailing Address

ONE NEW ORCHARD ROAD
ARMONK, NY 10504

Statement of Info Due Date

09/30/2026

Agent

1505 Corporation
C T CORPORATION SYSTEM

CA Registered Corporate (1505)
Agent Authorized Employee(s)

AMANDA GARCIA
330 N BRAND BLVD,
GLENDALE, CA

GABRIELA SANCHEZ
330 N BRAND BLVD,
GLENDALE, CA

Publicly Traded Disclosure Information

CORPORATION

Corporation Name:	INTERNATIONAL BUSINESS MACHINES CORPORATION
Corporation Number:	0159726
Bankruptcy:	N
Legal Proceedings (Material pending legal proceeding(s))	Y
Legal Proceedings (Legally liable in any material legal proceeding(s))	N

INDEPENDENT AUDITOR

Prepared most recent auditor's report:	PricewaterhouseCoopers LLP (PWC)
Employed by the corporation as of the date of the statement:	

BOARD OF DIRECTOR INFORMATION

Number of Female Directors on the Board:	
Number of Underrepresented Directors on the Board:	

DIRECTORS AND EXECUTIVE OFFICERS

Name	Compensation	Shares	Options	Bankruptcy	Fraud	Title
Joseph R Swedish	139,776.00	0	0	N	N	Director
David N Farr	484,427.00	0	0	N	N	Director
Robert Thomas	3,083,316.00	42,663	53328	N	N	Executive Officer
Gary Cohn	3,062,388.00	35,927	44908	N	N	Executive Officer
Peter R Voser	563,718.00	0	0	N	N	Director
Frederick H Waddell	510,516.00	0	0	N	N	Director
Michelle J Howard	437,909.00	0	0	N	N	Director
Anne Robinson	1,945,090.00	43,184	28240	N	N	Executive Officer
Frederick William McNabb	434,280.00	0	0	N	N	Director
Arvind Krishna	5,782,161.00	89,816	112269	N	N	Chief Executive Officer
Alex Gorsky	594,890.00	0	0	N	N	Director
James J Kavanaugh	3,059,935.00	46,031	57538	N	N	Executive Officer
Andrew N Liveris	629,191.00	0	0	N	N	Director
Marianne C Brown	365,553.00	0	0	N	N	Director
Martha E Pollack	450,063.00	0	0	N	N	Director
Michael Miebach	357,201.00	0	0	N	N	Director
Arvind Krishna	5,782,161.00	89,816	112269	N	N	Director
Thomas Buberl	422,771.00	0	0	N	N	Director
Alfred W Zollar	392,858.00	0	0	N	N	Director



Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: INTERNATIONAL BUSINESS MACHINES CORPORATION
Entity No.: 0159726
Registration Date: 09/05/1934
Entity Type: Stock Corporation - Out of State - Stock
Formed In: NEW YORK
Status: Active

The above referenced entity is active on the Secretary of State's records and is qualified to transact intrastate business in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 27, 2024.

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 194897944

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.