

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001366

FILED
Apr 14, 2006
Secretary of State

Entity Name: LENOVO (UNITED STATES) INC.

Current Principal Place of Business:

NEW ORCHARD ROAD
ARMONK, NY 10504

New Principal Place of Business:

3039 CORNWALLIS ROAD
PO BOX 13915; BLDG 656, BOX 29
RESEARCH TRIANGLE PARK, NC 27709

Current Mailing Address:

NEW ORCHARD ROAD
ARMONK, NY 10504

New Mailing Address:

3039 CORNWALLIS ROAD
PO BOX 13915; BLDG 656, BOX 29
RESEARCH TRIANGLE PARK, NC 27709

FEI Number: 52-2449153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEAUMONT, SIMON J
Address: NEW ORCHARD ROAD
City-St-Zip: ARMONK, NY 10504

Title: VS () Delete
Name: BONZANI, ANDREW
Address: NEW ORCHARD ROAD
City-St-Zip: ARMONK, NY 10504

Title: T () Delete
Name: OBETZ, RICHARD J
Address: NEW ORCHARD ROAD
City-St-Zip: ARMONK, NY 10504

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: O'SULLIVAN, FRANCES
Address: 3039 CORNWALLIS ROAD
City-St-Zip: RESEARCH TRIANGLE PARK, NC 27709

Title: TREA (X) Change () Addition
Name: CONES, ROBERT
Address: 3039 CORNWALLIS ROAD
City-St-Zip: RESEARCH TRIANGLE PARK, NC 27709

Title: SECR (X) Change () Addition
Name: THERET, JOSEPH
Address: 3039 CORNWALLIS ROAD
City-St-Zip: RESEARCH TRIANGLE PARK, NC 27709

Title: DIR () Change (X) Addition
Name: SMITH, SCOTT
Address: 3039 CORNWALLIS ROAD
City-St-Zip: RESEARCH TRIANGLE PARK, NC 27709

Title: DIR () Change (X) Addition
Name: CONES, ROBERT
Address: 3039 CORNWALLIS ROAD
City-St-Zip: RESEARCH TRIANGLE PARK, NC 27709

Title: DIR () Change (X) Addition
Name: THERET, JOSEPH
Address: 3039 CORNWALLIS ROAD
City-St-Zip: RESEARCH TRIANGLE PARK, NC 27709

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCES O'SULLIVAN

PRES

04/14/2006

Electronic Signature of Signing Officer or Director

_____ Date