

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001366

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: LENOVO (UNITED STATES) INC.

## Current Principal Place of Business:

1009 THINK PLACE  
BLDG 500, BOX 29  
MORRISVILLE, NC 27560

## New Principal Place of Business:

1009 THINK PLACE  
MORRISVILLE, NC 27560

## Current Mailing Address:

1009 THINK PLACE  
BLDG 500, BOX 29  
MORRISVILLE, NC 27560

## New Mailing Address:

1009 THINK PLACE  
MORRISVILLE, NC 27560

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: PRES ( ) Delete  
Name: ROAD, RORY  
Address: 1009 THINK PLACE  
City-St-Zip: MORRISVILLE, NC 27560

Title: TREA ( ) Delete  
Name: THERET, JOSEPH  
Address: 1009 THINK PLACE  
City-St-Zip: MORRISVILLE, NC 27560

Title: SECR ( ) Delete  
Name: THERET, JOSEPH  
Address: 1009 THINK PLACE  
City-St-Zip: MORRISVILLE, NC 27560

Title: VP ( ) Delete  
Name: LOONEY, THOMAS  
Address: 1009 THINK PLACE  
City-St-Zip: MORRISVILLE, NC 27560

Title: DIR ( ) Delete  
Name: THERET, JOSEPH  
Address: 1009 THINK PLACE, BLDG 500, BOX 29  
City-St-Zip: MORRISVILLE, NC 27560

Title: D' ( ) Delete  
Name: TODD, MIKE  
Address: 1009 THINK PLACE  
City-St-Zip: MORRISVILLE, NC 27560

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: READ, RORY  
Address: 1009 THINK PLACE  
City-St-Zip: MORRISVILLE, NC 27560

Title: TREA (X) Change ( ) Addition  
Name: SINGLETON, MARK  
Address: 1009 THINK PLACE  
City-St-Zip: MORRISVILLE, NC 27560

Title: SECR (X) Change ( ) Addition  
Name: SINGLETON, MARK  
Address: 1009 THINK PLACE  
City-St-Zip: MORRISVILLE, NC 27560

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DIR (X) Change ( ) Addition  
Name: READ, RORY  
Address: 1009 THINK PLACE, BLDG 500, BOX 29  
City-St-Zip: MORRISVILLE, NC 27560

Title: D' (X) Change ( ) Addition  
Name: PARKER, JAY  
Address: 1009 THINK PLACE  
City-St-Zip: MORRISVILLE, NC 27560

I hereby certify that the information supplied with this filing does not qualify 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: MARK SINGLETON

SECR

03/25/2009

Electronic Signature of Signing Officer or Director

Date