

INTERNATIONAL BUSINESS MACHINES CORP
Form 25
January 22, 2007

FORM 25

Securities and Exchange Commission

Washington, D.C. 20549

**NOTIFICATION OF REMOVAL FROM LISTING AND/OR
REGISTRATION UNDER SECTION 12(b) OF THE
SECURITIES EXCHANGE ACT OF 1934.**

Commission File Number: 1-2360

**International Business Machines Corporation, NYSE Arca, Inc.
(formerly Pacific Exchange)**

(Exact name of Issuer as specified in its charter, and name of Exchange where security is listed and/or registered)

Armonk, New York 10504 (914) 499-1900

(Address, including zip code, and telephone number, including area code, of Issuer's principal executive offices)

Capital Stock, \$.20 par value

(Description of class of securities)

Please place an X in the box to designate the rule provision relied upon to strike the class of securities from listing and registration:

- ☐ 17 CFR 240.12d2-2(a)(1)
- ☐ 17 CFR 240.12d2-2(a)(2)

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- o 17 CFR 240.12d2-2(a)(3)
- o 17 CFR 240.12d2-2(a)(4)
- o Pursuant to 17 CFR 240.12d2-2(b), the Exchange has complied with its rules to strike the class of securities from listing and/or withdraw registration on the Exchange.(1)
- x Pursuant to 17 CFR 240.12d2-2(c), the Issuer has complied with the rules of the Exchange and the requirements of 17 CFR 240.12d2-2(c) governing the voluntary withdrawal of the class of securities from listing and registration on the Exchange.

Pursuant to the requirements of the Securities Exchange Act of 1934, International Business Machines Corporation certifies that it has reasonable grounds to believe that it meets all of the requirements for filing the Form 25 and has caused this notification to be signed on its behalf by the undersigned duly authorized person.

January 22, 2007
DATE

By:

/s/ Andrew Bonzani
NAME

VP, Assistant GC and Assistant
Secretary
TITLE

(1) Form 25 and attached Notice will be considered compliance with the provisions of 17 CFR 240.19d-1 as applicable. See General Instructions.
