Edgar Filing: INTERNATIONAL BUSINESS MACHINES CORP - Form 4

INTERNAT Form 4	TIONAL BUSINE	ESS MAC	HINES	CORP							
February 05	, 2008										
FORM	ЛЛ								OMB AF	PROVAL	
Check tl		RITIES A			NGE C	OMMISSION	OMB Number:	3235-0287			
if no lon subject t Section Form 4	so STATEN 16. or	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES								January 31, 2005 verage 's per 0.5	
Form 5 obligation may corn <i>See</i> Instru 1(b).	ons Section 17(response Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940									
(Print or Type	Responses)										
1. Name and Address of Reporting Person <u>*</u> MOFFAT ROBERT W JR			2. Issuer Name and Ticker or Trading Symbol INTERNATIONAL BUSINESS MACHINES CORP [IBM]					5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
				of Earliest T Day/Year) 2008	ransaction			Director 10% Owner X Officer (give title Other (specify below) below) Senior Vice President			
								6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
ARMONK, NY 10504									More than One Reporting		
(City)	(State)	(Zip)	Tab	le I - Non-l	Derivative	Secur	ities Acqu	iired, Disposed of,	or Beneficiall	y Owned	
1.Title of Security (Instr. 3)	ecurity (Month/Day/Year) Execution Date, if		Date, if	Code (Instr. 3, 4 and 5)) 5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	OwnershipIForm:IDirect (D)O	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code V	Amount	or (D)	Price	(Instr. 3 and 4)			
Common Stock	02/01/2008			A <u>(1)</u>	11,485	А	\$0	34,458.5502	D		
Common Stock	02/01/2008			F	4,061	D	\$ 107.65	30,397.5202	D		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

Edgar Filing: INTERNATIONAL BUSINESS MACHINES CORP - Form 4

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Amou Unde Secur	le and unt of rlying rities . 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
MOFFAT ROBERT W JR IBM CORPORATION NEW ORCHARD ROAD ARMONK, NY 10504			Senior Vice President					
Signatures								
D. Cummins for R. W. Moffat a power-of-attorney	Jr. by		02/05/2008					
<u>**</u> Signature of Reporting	Person		Date					

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1) These shares result from performance share units which vested at the end of the performance period (2005 - 2007) and were payable in cash or the company's common stock on the transaction date shown.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.