

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # 808915 (3)
1. Corporation Name
AT&T GLOBAL INFORMATION SOLUTIONS COMPANY



Principal Place of Business: 1700 S. PATTERSON BLVD. DAYTON OH 45479
Mailing Address: 1700 S. PATTERSON BLVD. DAYTON OH 45479 US

3. Date Incorporated or Qualified: 04/12/1926
3a. Date of Last Report: 05/01/1995
4. FEI Number: 31-0387920 Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 25, 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	V -	<input checked="" type="checkbox"/> DELETE
NAME	MAYS, T.A.	
STREET ADDRESS	1700 S. PATTERSON BLVD.	
CITY-ST-ZIP	DAYTON OH 45479	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	CRAWFORD, M.B.	
STREET ADDRESS	1700 S. PATTERSON BLVD.	
CITY-ST-ZIP	DAYTON OH	
TITLE	VS -	<input type="checkbox"/> DELETE
NAME	HOAK, J.S.	
STREET ADDRESS	1700 S PATTERSON BLVD	
CITY-ST-ZIP	DAYTON OH	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	NYQUIST, L.K.	
STREET ADDRESS	C/O 1700 S PATTERSON BLV	
CITY-ST-ZIP	DAYTON OH 45479	
TITLE	CD	<input checked="" type="checkbox"/> DELETE
NAME	O'SHEA, W.T.	
STREET ADDRESS	1700 S. PATTERSON BLVD.	
CITY-ST-ZIP	DAYTON OH	
TITLE	AT	<input checked="" type="checkbox"/> DELETE
NAME	CARAPEZZI, JR. W -	
STREET ADDRESS	1700 S PATTERSON BLVD	
CITY-ST-ZIP	DAYTON OH	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	L. E. BOYLE	
1.3 STREET ADDRESS	1700 S. PATTERSON BLVD.	
1.4 CITY-ST-ZIP	DAYTON, OH 45479	
2.1 TITLE	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	P. A. SCIROEDER	
2.3 STREET ADDRESS	1700 S. PATTERSON BLVD.	
2.4 CITY-ST-ZIP	DAYTON, OH 45479	
3.1 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	CD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	L. G. NYBERG	
5.3 STREET ADDRESS	1700 S. PATTERSON BLVD.	
5.4 CITY-ST-ZIP	DAYTON, OH 45479	
6.1 TITLE	AT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	J. E. BERNOT	
6.3 STREET ADDRESS	1700 S. PATTERSON BLVD.	
6.4 CITY-ST-ZIP	DAYTON, OH 45479 see enclosed	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE: *J. E. Bernot* J. E. BERNOT 4/22/96 513 445-7556
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

NCR CORPORATION
(FORMERLY AT&T GLOBAL INFORMATION SOLUTIONS COMPANY)

DIRECTORS

Lars G. Nyberg	Chairman and CEO	NCR Corporation World Headquarters Dayton, Ohio 45479
John L. Giering	Senior Vice President	NCR Corporation World Headquarters Dayton, Ohio 45479
Richard S. Bodman	Senior Vice President	AT&T 295 N. Maple Avenue Basking Ridge, NJ 07920

OFFICERS

J. G. Adamson	Vice President	E&M - Dundee Dundee, Scotland
Victor Ang	Vice President	AT&T GIS Hong Kong
Dinos Ashikalis	Vice President	AT&T GIS Glattzentrum, Switzerland
Jean-Francois Badet	Vice President	AT&T GIS Paris, France
A. L. Barrese	Vice President	307 Middletown-Lincroft Lincroft, NJ 07738
W. L. Belew	President and CEO Delta Airlines/AT&T GIS Joint Venture	Hatsfield Atlanta International Airport Atlanta, GA 30320
L. E. Boyle	Vice President	World Headquarters Dayton, Ohio 45479

Peter Brogle	Vice President	AT&T GIS Glattzentrum, Switzerland
R. G. Carlin	Senior Vice President	World Headquarters Dayton, Ohio 45479
R. R. Carpenter	Senior Vice President	World Headquarters Dayton, Ohio 45479
Alan Chow	Vice President	16550 W. Bernardo Dr. San Diego, CA 92127
J. E. Clark	Vice President	3245 Platt Springs Road West Columbia, SC 29170
G. J. Cotshott	Vice President	World Headquarters Dayton, Ohio 45479
P. G. Cronin	Vice President	World Headquarters Dayton, Ohio 45479
John Curran	Vice President	AT&T GIS Limited London, England
Wolfgang Dalichau	Vice President	World Headquarters Dayton, Ohio 45479
R. A. Davis	Senior Vice President	World Headquarters Dayton, Ohio 45479
Paul Dehnert	Vice President	World Headquarters Dayton, Ohio 45479
L. M. Earle	Vice President	World Headquarters Dayton, Ohio 45479
W. J. Eisenman	Senior Vice President	World Headquarters Dayton, Ohio 45479
D. J. Enneking	Senior Vice President	Systemedia Division Miamisburg, Ohio 45342
Richard H. Evans	Senior Vice President and CSO	World Headquarters Dayton, Ohio 45479

Anthony Fano	Senior Vice President	2651 Satellite Blvd Duluth, Georgia 30136
F. F. Farrell, Jr.	Vice President	World Headquarters Dayton, Ohio 45479
Ronald L. Fowinkle	Senior Vice President and CIO	World Headquarters Dayton, Ohio 45479
J. L. Giering	Senior Vice President and CFO	World Headquarters Dayton, Ohio 45479
Frank Harrell	Vice President	3325 Platt Rd. Columbia, SC 29170
Edward Heukels	Vice President	AT&T GIS Amsterdam, Netherlands
J. S. Hoak	Senior Vice President and General Counsel	World Headquarters Dayton, Ohio 45479
Lee Hoevel	Vice President	World Headquarters Dayton, Ohio 45479
R. L. Holt	Vice President	3325 Platt Springs Rd. W. Columbia, S. C. 29170
M. V. Hurd	Vice President	World Headquarters Dayton, Ohio 45479
R. C. James	Vice President	World Headquarters Dayton, Ohio 45479
M. F. Koehler	Vice President	2651 Satellite Blvd. Duluth, GA 30136
R. C. Lintern	Vice President	Federal Systems Division Rockville, Md 20850
Per-Olof Loof	Senior Vice President	AT&T GIS Limited London, England

Gerhard Schistek	Vice President	AT&T GIS Central & East Europe Vienna, Austria
P. A. Schroeder	Vice President and Treasurer	World Headquarters Dayton, Ohio 45479
Lola A. Signom	Vice President	World Headquarters Dayton, Ohio 45479
R. S. Smith	Vice President	320 Front Street, W. Toronto, Ontario, Canada
J. L. Solla	Senior Vice President	AT&T GIS Spain Madrid, Spain
C. J. Spurrier	Vice President	Federal Systems Division Rockville, Md 20850
Werner Suelzer	Vice President	AT&T GIS Augsburg, Germany
Hideaki Takahashi	Senior Vice President	AT&T GIS Japan Tokyo, Japan
M. P. Tarpey	Senior Vice President	World Headquarters Dayton, Ohio 45479
C. W. Wallace	Vice President	World Headquarters Dayton, Ohio 45479
R. A. Weil	Vice President	World Headquarters Dayton, Ohio 45479
L. K. Nyquist	Secretary	World Headquarters Dayton, Ohio 45479
J. D. Gallagher	Assistant Secretary	World Headquarters Dayton, Ohio 45479
J. E. Bernot	Assistant Treasurer	World Headquarters Dayton, Ohio 45479

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F. A. Lugger	Vice President	3325 Platt Springs Rd. W. Columbia, SC 29170
John Manchir	Vice President	2651 Sattelite Blvd Duluth, GA 30136
Lars Nyberg	Chief Executive Officer & President	World Headquarters Dayton, OH 45479
P. A. O'Brien	Vice President	World Headquarters Dayton, Ohio 45479
Andrew Orent	Vice President	World Headquarters Dayton, Ohio 45479
Chris Phylactou	Vice President	AT&T GIS MiddleEast/Africa Ltd. Nicosia, Cyprus
Charles Picasso	Vice President	World Headquarters Dayton, Ohio 45479
Jose Pincetic	Vice President	2333 Ponce de Leon Coral Cables, FL 33134
D. H. Randall	Vice President	AT&T GIS North Sydney, Australia
J. N. Reddy	Vice President	World Headquarters Dayton, Ohio 45479
F. Reich	Vice President	184 Liberty Corner Road Warren, NJ 07059
D. A. Roberson	Senior Vice President	3325 Platt Springs Rd. West Columbia, SC 29170
Malcolm Roberts	Vice President	AT&T GIS Limited London, England
M. A. Ruffolo	Vice President	World Headquarters Dayton, Ohio 45479