

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED  
Apr 11 1997 8:00 am  
Secretary of State

DOCUMENT # 808915 (3)  
1. Corporation Name  
NCR CORPORATION



Principal Place of Business: 1700 S. PATTERSON BLVD. DAYTON OH 45479  
Mailing Address: 1700 S. PATTERSON BLVD. DAYTON OH 45479-0001 US

3. Date Incorporated or Qualified: 04/12/1926  
3a. Date of Last Report: 05/01/1996  
4. FEI Number: 31-0387920  
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 (21-24) and Mailing Address (25-29) details including Suite, Apt. #, etc., City & State, Zip, and Country.

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 (81-85) including Name, Street Address, City, and Zip Code (FL).

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 type="checkbox"/> DELETE
NAME	BOYLE, L.E.	
STREET ADDRESS	1700 S. PATTERSON BLVD.	
CITY-ST-ZIP	DAYTON OH	
TITLE	T	<input 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 type="checkbox"/> DELETE
NAME	NYBERG, L.G.	
STREET ADDRESS	1700 S. PATTERSON BLVD	
CITY-ST-ZIP	DAYTON OH	
TITLE	AT	<input checked="" type="checkbox"/> DELETE
NAME	BERNOT, J.E.	
STREET ADDRESS	1700 S. PATTERSON BLVD.	
CITY-ST-ZIP	DAYTON OH	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Carlin, R. G.
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Shanks, E. C.
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	V
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	S
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	C/P/D
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an attachment with an address. See attached

SIGNATURE: L. K. Nyquist L. K. Nyquist 4/3/97 513-445-2449  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

## NCR Corporation Officers

Name	Position	Office Address
Lars Nyberg	Chairman of the Board, Chief Executive Officer and President	World Headquarters Dayton, Ohio 45479
Raymond G. Carlin	Senior Vice President, Americas Region	World Headquarters Dayton, Ohio 45479
Gary J. Cotshott	Senior Vice President, Worldwide Customer Services	World Headquarters Dayton, Ohio 45479
Robert A. Davis	Senior Vice President and Chief Quality Officer	World Headquarters Dayton, Ohio 45479
William J. Eisenman	Senior Vice President, Computer Systems Group	World Headquarters Dayton, Ohio 45479
Daniel J. Enneking	Senior Vice President, Systemedia Group	Systemedia Division Miamisburg, Ohio 45342
Richard H. Evans	Senior Vice President, Global Human Resources, and Chief Strategy Officer	World Headquarters Dayton, Ohio 45479
Anthony Fano	Senior Vice President, Retail Systems Group	2651 Satellite Boulevard Duluth, Georgia 30136
John L. Giering	Senior Vice President and Chief Financial Officer	World Headquarters Dayton, Ohio 45479
Jonathan S. Hoak	Senior Vice President and General Counsel	World Headquarters Dayton, Ohio 45479
Per-Olof Loof	Senior Vice President, Financial Systems Group	NCR Limited London, England
Alice H. Lusk	Senior Vice President, Worldwide Professional Services and Information Systems Operations	World Headquarters Dayton, Ohio 45479
Dennis A. Roberson	Senior Vice President and Chief Technical Officer	3325 Platt Springs Road West Columbia, South Carolina 29170

Jose Luis Solla	Senior Vice President, Europe/Middle East/Africa Region	NCR Spain Madrid, Spain
Hideaki Takahashi	Senior Vice President, Asia/Pacific Region	NCR Japan, Ltd. Tokyo, Japan
Michael P. Tarpey	Senior Vice President, Public Relations	World Headquarters Dayton, Ohio 45479
Laura K. Nyquist	Secretary	101 W. Schantz Avenue Dayton, Ohio 45479
Earl C. Shanks	Treasurer	World Headquarters Dayton, Ohio 45479

**NCR Corporation  
Directors**

<b>Name</b>	<b>Office Address</b>
Lars Nyberg	Chairman of the Board, Chief Executive Officer and President NCR Corporation 1700 S. Patterson Boulevard Dayton, Ohio 45479
Duane L. Burnham	Chairman and Chief Executive Officer Abbott Laboratories 100 Abbott Park Road Abbott Park, Illinois 60064-3500
David R. Holmes	Chairman, President and Chief Executive Officer Reynolds & Reynolds Co. 115 S. Ludlow Street Dayton, Ohio 45402-1812
Linda Fayne Levinson	President Fayne Levinson Associates 710 22 <sup>nd</sup> Street Santa Monica, California 90402
Ronald A. Mitsch	Vice Chairman of the Board and Executive Vice President 3M 3M Center - 220-14W-04 St. Paul, Minnesota 55144-1000
C.K. Prahalad	Professor, International Business and Corporate Strategy University of Michigan School of Business Administration 6100 Geddes Road Ypsilanti, Michigan 48198
James O. Robbins	President, Chief Executive Officer and Director Cox Communications, Inc. 1400 Lake Hearn Drive, NE Atlanta, Georgia 30319-1464
William S. Stavropoulos	President and Chief Executive Officer Dow Chemical Company 2030 Dow Center Midland, Michigan 48674