

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

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**May 04 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/12/1926	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 31-0387920	Applied For Not Applicable
23 Zip	25 Country	28 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>				\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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	85 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	V CARLIN, R.G.	1.2 NAME	COTSHOTT, G.J.
STREET ADDRESS	1700 S. PATTERSON BLVD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTON OH	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	T SHANKS, E.C.	2.2 NAME	WALLACE, C.W.
STREET ADDRESS	1700 S. PATTERSON BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTON OH	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	V HOAK, J. S.	3.2 NAME	
STREET ADDRESS	1700 S PATTERSON BLVD	3.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTON OH	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	S NYQUIST, L.K.	4.2 NAME	
STREET ADDRESS	C/O 1700 S PATTERSON BLV	4.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTON OH	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CPD NYBERG, L.G.	5.2 NAME	
STREET ADDRESS	1700 S. PATTERSON BLVD	5.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTON OH	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	AT BERNOT, J.E.
STREET ADDRESS		6.3 STREET ADDRESS	1700 S PATTERSON BLVD
CITY-ST-ZIP		6.4 CITY-ST-ZIP	DAYTON ON 45479

14. I 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.

CR2E034 (10/97)

**NCR Corporation
Directors**

Name	Office Address
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 nd 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

**NCR Corporation
Officers**

Name	Position	Office Address
Lars Nyberg	Chairman of the Board, Chief Executive Officer and President	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
Charles A. Picasso	Senior Vice President, Worldwide Professional Services	World Headquarters Dayton, Ohio 45479
Dennis A. Roberson	Senior Vice President and Chief Technical Officer	3325 Platt Springs Road West Columbia, South Carolina 29170
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**

Christine W. Wallace

Treasurer

**World Headquarters
Dayton, Ohio 45479**

Joseph E. Bernot

Assistant Treasurer

**World Headquarters
Dayton, Ohio 45479**