

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

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FILED  
May 10, 1999 8:00 am  
Secretary of State

05-10-1999 90193 050 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 808915

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		26		4. FEI Number 31-0387920	Applied For Not Applicable
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Zip	Country	29. Zip	Country	8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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 \_\_\_\_\_ (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COTSHOTT, G J	1.2 NAME	BEARMAN, D
STREET ADDRESS	1700 S. PATTERSON BLVD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTON OH	1.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALLACE, C W	2.2 NAME	JANIK, M A
STREET ADDRESS	1700 S. PATTERSON BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTON OH	2.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	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	S <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	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	CPD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	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	AT <input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERNOT, J E	6.2 NAME	SHEERS, M P
STREET ADDRESS	1700 S PATTERSON BLVD	6.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTON OH 45479	6.4 CITY-ST-ZIP	

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, with all other like empowered. SEE ATTACHED

SIGNATURE:  SIGNATURE REQUIRED: Matthew P. Sheers Date: 4/26/99 Daytime Phone #: 937-445-2434

CR2E034 (11/98)

**NCR Corporation  
Directors**

535482-90193-50  
808915

<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
David R. Holmes	Chairman, President and Chief Executive Officer Reynolds & Reynolds Co. 115 S. Ludlow Street Dayton, Ohio 45402-1812
Linda Fayne Levinson	Partner Global Retail Partners 2121 Avenue of the Stars, Suite 1630 Los Angeles, CA 90067
James R. Long	Executive Vice President and President Northern Telecom Ltd. (Nortel) 2221 Lakeside Boulevard Richardson, TX 75082
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 Business School 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**

535482-90193-50

808915

<b>Name</b>	<b>Position</b>	<b>Office Address</b>
Lars Nyberg	Chairman of the Board, Chief Executive Officer and President	World Headquarters 1700 S. Patterson Blvd. Dayton, Ohio 45479
David Bearman	Senior Vice President and Chief Financial Officer	World Headquarters Dayton, Ohio 45479
Wilbert Buitter	Senior Vice President, Human Resources	World Headquarters 1700 S. Patterson Blvd. Dayton, Ohio 45479
Robert A. Davis	Senior Vice President and Chief Quality Officer	World Headquarters 1700 S. Patterson Blvd. Dayton, Ohio 45479
William J. Eisenman	Senior Vice President, Worldwide Customer Services	World Headquarters 1700 S. Patterson Blvd. Dayton, Ohio 45479
Daniel J. Enneking	Senior Vice President, Systemedia Group	Systemedia Division 9095 Washington Church Rd Miamisburg, Ohio 45342
Anthony Fano	Senior Vice President, Retail Solutions Group	2651 Satellite Boulevard Duluth, Georgia 30136
Jonathan S. Hoak	Senior Vice President and General Counsel	World Headquarters 1700 S. Patterson Blvd. Dayton, Ohio 45479
Mark V. Hurd	Senior Vice President, National Accounts Solutions Group	World Headquarters 1700 S. Patterson Blvd. Dayton, Ohio 45479
Per-Olof Loof	Senior Vice President, Financial Solutions Group	NCR Limitedd 206 Marylebone Road London NW1 6LY United Kingdom

535482-90193-50  
808915

Laura K. Nyquist

Secretary

World Headquarters  
1700 S. Patterson Blvd.  
Dayton, Ohio 45479

Melinda A. Janik

Treasurer

World Headquarters  
1700 S. Patterson Blvd.  
Dayton, Ohio 45479

Matthew P. Sheers

Assistant Treasurer

World Headquarters  
1700 S. Patterson Blvd.  
Dayton, Ohio 45479