2000 UNIFORM BUSINESS REPORT (UBR)

May 08, 2000 8:00 am Secretary of State DOCUMENT # 808915 1. Entity Name NCR CORPORATION 05-08-2000 90131 020 ***150.00 Mailing Address Principal Place of Business 1700 S. PATTERSON BLVD. 1700 S. PATTERSON BLVD. DAYTON OH 45479 **DAYTON OH 45479-0001** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 31-0387920 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zin Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. ...ekpto SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition ☐ Delete TITLE TITLE NAME NAME BEARMAN, D. 1700 S. PATTERSON BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAYTON OH Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME JANIK, M.A. 1700 S. PATTERSON BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAYTON OH ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME HOAK, J. S. STREET ADDRESS STREET ADDRESS 1700 S PATTERSON BLVD CITY-ST-ZIP CITY-ST-ZIP DAYTON OH Addition TITLE Delete TITLE Change NAME NYQUIST, L.K. STREET ADDRESS STREET ADDRESS C/O 1700 S PATTERSON BLV CITY-ST-ZIP CITY-ST-ZIP DAYTON OH TITLE **CPD** ☐ Delete TITLE ☐ Change ☐ Addition NAME NYBERG, L.G. NAME STREET ADDRESS STREET ADDRESS 1700 S. PATTERSON BLVD CITY-ST-ZIP CITY-ST-ZIE DAYTON OH ☐ Change ☐ Addition AT ☐ Delete TITLE TITLE SHEERS, M.P. NAME NAME STREET ADDRESS STREET ADDRESS 1700 S PATTERSON BLVD CITY-ST-ZIP CITY-ST-7IP **DAYTON OH 45479** 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Matthew P. Sheers

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

937-445-2434

Davtime Phone #

NCR Corporation Directors

#808915 A0056228

Name -

Office Address

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

David Bohnett

Baroda Ventures LLC

2049 Century Park East, Suite 2151

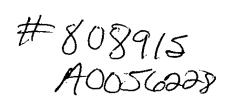
Los Augles, CA 90067-3123

808915 A0056228

NCR Corporation

Officers

Position	Office Address
Chairman of the Board, Chief Executive Officer and President	World Headquarters 1700 S. Patterson Blvd. Dayton, Ohio 45479
Senior Vice President and Chief Financial Officer	World Headquarters Dayton, Ohio 45479
Senior Vice President, Human Resources	World Headquarters 1700 S. Patterson Blvd. Dayton, Ohio 45479
Senior Vice President, Quality and Public Relations	World Headquarters 1700 S. Patterson Blvd. Dayton, Ohio 45479
Senior Vice President, Worldwide Customer Services	World Headquarters 1700 S. Patterson Blvd. Dayton, Ohio 45479
Senior Vice President, Retail Solutions Group	2651 Satellite Boulevard Duluth, Georgia 30136
	Chairman of the Board, Chief Executive Officer and President Senior Vice President and Chief Financial Officer Senior Vice President, Human Resources Senior Vice President, Quality and Public Relations Senior Vice President, Worldwide Customer Services Senior Vice President,



Jonathan S. Hoak	Senior Vice President and General Counsel	World Headquarters 1700 S. Patterson Blvd. Dayton, Ohio 45479
Mark V. Hurd	Senior Vice President, Teradata Solutions Group	World Headquarters 1700 S. Patterson Blvd. Dayton, Ohio 45479
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
M. Louise Turilli	Assistant Secretary	World Headquarters 1700 S. Patterson Blvd. Dayton, Ohio 45479
Matthew P. Sheers	Assistant Treasurer	World Headquarters 1700 S. Patterson Blvd. Dayton, Ohio 45479