

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90099 048 ***150.00

DOCUMENT # 808915

1. Entity 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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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State



DO NOT WRITE IN THIS SPACE

Zip	Country	Zip	Country
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4. FEI Number 31-0387920	Applied For <input type="checkbox"/>
	Not Applicable <input type="checkbox"/>

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name _____

Street Address (P.O. Box Number is Not Acceptable) _____

City **FL** Zip Code _____

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.

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

Signature, typed or printed name of registered agent and title if applicable. DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BEARMAN, D. 1700 S. PATTERSON BLVD. DAYTON OH <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JANIK, M.A. 1700 S. PATTERSON BLVD. DAYTON OH <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOAK, J. S. 1700 S PATTERSON BLVD DAYTON OH <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S NYQUIST, L.K. C/O 1700 S PATTERSON BLV DAYTON OH <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD NYBERG, L.G. 1700 S. PATTERSON BLVD DAYTON OH <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SHEERS, M.P. 1700 S PATTERSON BLVD DAYTON OH 45479 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 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.

SIGNATURE: Matt **MATTHEW R SHEERS** 4/23/2001 937-445-2859

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment

NCR Corporation
Directors

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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	5303 Willow Wood Lane Dallas, Texas 75252
Ronald A. Mitsch	Retired 3M Vice Chairman and EVP 3050 Minnesota World Trade Center 30 Seventh Street, East St. Paul, Minnesota 55101-4901
C.K. Prahalad	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 Angeles, CA 90067-3123

Attachment

834403

NCR CORPORATION

808915

DIRECTORS

Lars Nyberg
David Bohnett
David R. Holmes
Linda Fayne Levinson
James R. Long
Ronald A. Mitsch
C.K. Prahalad
James O. Robbins
William S. Stavropoulos

OFFICERS

Office Address: World Hdqtrs., 1700 S. Patterson Blvd., Dayton, OH 45479

Lars Nyberg	Chairman of the Board, Chief Executive Officer and President
William Amelio	Executive Vice President and Chief Operating Officer, Retail and Financial Group
Mark Hurd	Executive Vice President and Chief Operating Officer, Teradata Division
David Bearman	Senior Vice President and Chief Financial Officer
Wilbert Buitter	Senior Vice President, Human Resources
Patrick G. Cronin	Senior Vice President, Financial Solutions Group
Robert A. Davis	Senior Vice President, Communication, Quality and Technology
William J. Eisenman	Senior Vice President, Worldwide Customer Services

Attachment

834403

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Anthony Fano	Senior Vice President, Retail Solutions Group
Jonathan S. Hoak	Senior Vice President And General Counsel
Keith Taylor	Vice President, Systemedia Group
Laura K. Nyquist	Secretary
Melinda A. Janik	Treasurer
M. Louise Turilli	Assistant Secretary
Matthew P. Sheers	Assistant Treasurer

6