

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90016 007 ***150.00

UNCLASIFIED

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	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 31-0387920	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

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

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, 2002 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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	SHANKS, E. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	CD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SHEERS, M.P. 1700 S PATTERSON BLVD DAYTON OH 45479 <input type="checkbox"/> Delete	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: SIGNATURE REQUIRED **MATTHEW P. SHEERS** 4/23/2002 937-445-2129
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment #

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NCR CORPORATION

DIRECTORS

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

OFFICERS

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

Lars Nyberg	Chairman of the Board and Chief Executive Officer
Mark Hurd	President, and Chief Operating Officer, Teradata Division
Howard Lance	President, and Chief Operating Officer, Retail and Financial Group
Earl Shanks	Senior Vice President and Chief Financial Officer
Wilbert Buiters	Senior Vice President, Human Resources
Robert A. Davis	Chief Quality Officer and Chief of Staff, Retail and Financial Group
Gerald A. Gagliardi	Senior Vice President, Worldwide Customer Services
Jonathan S. Hoak	Senior Vice President And General Counsel

Attachment #

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Mark D. Quinlan	Vice President, Systemedia Division
Mohsen Sohi	Senior Vice President, Retail Solutions Division
Keith Taylor	Senior Vice President, Financial Solutions Division
Laura K. Nyquist	Secretary
Melinda A. Janik	Treasurer
Nelson F. Greene	Assistant Secretary
Matthew P. Sheers	Assistant Treasurer

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**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
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 Executive Vice President 3M 3050 Minnesota World Trade Center St. Paul, Minnesota 55101-4901
C.K. Prahalad	Chairman, Praja, Inc. <i>(office address unavailable at this time)</i>
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