

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808915

FILED  
Apr 23, 2007  
Secretary of State

Entity Name: NCR CORPORATION

**Current Principal Place of Business:**

1700 S. PATTERSON BLVD.  
DAYTON, OH 45479 US

**New Principal Place of Business:**

**Current Mailing Address:**

1700 S. PATTERSON BLVD., CORP TAXES  
DAYTON, OH 45479 US

**New Mailing Address:**

FEI Number: 31-0387920      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P/D ( ) Delete  
Name: NUTI, W R  
Address: 1700 S.PATTERSON BLVD  
City-St-Zip: DAYTON, OH 45479 US

Title: T ( ) Delete  
Name: COBURN, Q J  
Address: 1700 S PATTERSON BLVD  
City-St-Zip: DAYTON, OH 45479 US

Title: V/S ( ) Delete  
Name: HOAK, J S  
Address: 1700 S PATTERSON BLVD  
City-St-Zip: DAYTON, OH 45479 US

Title: V ( ) Delete  
Name: BERG, E  
Address: 1700 S PATTERSON BLVD  
City-St-Zip: DAYTON, OH 45479 US

Title: C ( ) Delete  
Name: RINGLER, J  
Address: 3600 WEST LAKE AVENUE  
City-St-Zip: GLENVIEW, IL 60025

Title: AT ( ) Delete  
Name: SHEERS, M P  
Address: 1700 S PATTERSON BLVD  
City-St-Zip: DAYTON, OH 45479

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V/S (X) Change ( ) Addition  
Name: LIEB, P M  
Address: 1700 S PATTERSON BLVD  
City-St-Zip: DAYTON, OH 45479 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: C (X) Change ( ) Addition  
Name: RINGLER, J  
Address: 1700 S PATTERSON BLVD  
City-St-Zip: DAYTON, OH 45479

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: M P SHEERS

AT

04/23/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date