

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808915

FILED
Apr 20, 2010
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:

3095 SATELLITE BLVD
DULUTH, GA 30096 US

Current Mailing Address:

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

New Mailing Address:

3095 SATELLITE BLVD., CORP TAXES
DULUTH, GA 30096 US

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: PD
Name: NUTI, W R
Address: 3095 SATELLITE BLVD
City-St-Zip: DULUTH, GA 30096 US

Title: T
Name: COBURN, Q J
Address: 3095 SATELLITE BLVD
City-St-Zip: DULUTH, GA 30096 US

Title: VPS
Name: BRUNO, JOHN
Address: 3095 SATELLITE BLVD
City-St-Zip: DULUTH, GA 30096 US

Title: D
Name: BOYKIN, EDWARD P
Address: 14 VIA MARINO
City-St-Zip: PALM COAST, FL 32135 US

Title: D
Name: DAICHENDT, GARY J
Address: 300 PACIFIC COAST HWY, SUITE #119
City-St-Zip: HUNTINGTON BEACH, CA 92648 US

Title: AT
Name: MCKENZIE, R P
Address: 3095 SATELLITE BLVD
City-St-Zip: DULUTH, GA 30096 US

I hereby 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 all other like empowered.

SIGNATURE: RICHARD P. MCKENZIE

AT

04/20/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date