2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808915

Entity Name: NCR CORPORATION

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

3095 SATELLITE BLVD DULUTH, GA 30096 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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

OFFICERS AND DIRECTORS:

Title:

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: VP

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

Title: [

Name: BOYKIN, EDWARD P Address: 14 VIA MARINO

City-St-Zip: PALM COAST, FL 32135 US

Title:

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 03/23/2011