

808915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

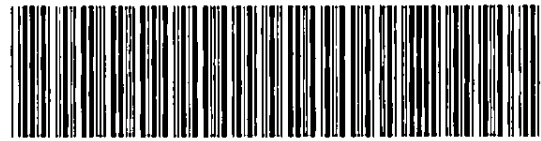
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



100426910961

Nk & Amend

FILED
2024 APR 10 AM 8:41
TALLAHASSEE, FLORIDA

RECEIVED
2024 APR 10 AM 11:00
TALLAHASSEE, FLORIDA

A. RAMSEY

MAY 14 2024



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 11, 2024

CORPORATION SERVICE COMPANY

TALLAHASSEE, FL 32301

SUBJECT: NCR CORPORATION
Ref. Number: 808915

RESUBMIT
Please give original
submission date as file date.

We have received your document for NCR CORPORATION and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please include a certified copy from Maryland showing the name change.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
OPS

Letter Number: 924A00007839

RECEIVED
2024 MAY -3 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 6, 2024

CORPORATION SERVICE COMPANY

TALLAHASSEE, FL 32301

SUBJECT: NCR CORPORATION
Ref. Number: 808915

RESUBMIT
Please give original
submission date as file date.

We have received your document for NCR CORPORATION and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please include a certificate from Maryland showing the actual date of the name change (10-12-23).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
OPS

Letter Number: 824A00009791

RECEIVED
2024 MAY 13 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : 1200000000195

REFERENCE : 389044 7732133

AUTHORIZATION : Please give original
submission date as file date

COST LIMIT : \$ 35.00

ORDER DATE : April 3, 2024

ORDER TIME : 12:53 PM

ORDER NO. : 389044-060

CUSTOMER NO: 7732133

FOREIGN FILINGS

NAME: NCR CORPORATION

XX___ CORPORATE
___ LIMITED PARTNERSHIP
___ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY
XX___ PLAIN STAMPED COPY
___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Shauna Godbolt -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: NCR CORPORATION

Name of Corporation

DOCUMENT NUMBER: 808915

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NAUNDRA TAYLOR

Name of Contact Person

NCR VOYIX CORPORATION

Firm/Company

864 SPRING STREET NW

Address

ATLANTA, GA 30308

City/State and Zip Code

naundra.taylor@ncrvoyix.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Naundra Taylor

Name of Contact Person

at (704) 502-6528

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

808915

(Document number of corporation (if known))

1. NCR CORPORATION

(Name of corporation as it appears on the records of the Department of State)

2. MARYLAND

(Incorporated under laws of)

3. 01/02/1926

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10/12/2023

5. NCR VOYIX CORPORATION

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

N/A

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

Please see the attached listing of new officers to add:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Chairman	Michael D. Hayform	864 Spring Street NW, Atlanta, GA 30308	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Secretary	James Bedore	864 Spring Street NW, Atlanta, GA 30308	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Treasurer	Michael Nelson	864 Spring Street NW, Atlanta, GA 30308	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Asst. Sec	Vladimir Samoylenko	864 Spring Street NW, Atlanta, GA 30308	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Asst. Sec	Chanda Lea Kirchner	864 Spring Street NW, Atlanta, GA 30308	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

RP. McKenzie

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Richard P. McKenzie

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35.00

Type of Action	Title/Capacity	Name
Add	Assistant Secretary	McKenzie, Richard P.
Add	Secretary	Sterrett, Kelli
Add	Interim Assistant Treasurer	McKenzie, Richard P.
Add	Executive Vice President	Sterrett, Kelli
Add	President and Chief Executive Officer	Wilkinson, David
Remove	Assistant Secretary	Foltz, Laura

[illegible]

STATE OF MARYLAND
Department of Assessments and Taxation

I, DANIEL K. PHILLIPS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT NCR CORPORATION FILED ITS ARTICLES OF AMENDMENT ON OCTOBER 12, 2023, WITH A NAME CHANGE CHANGING ITS NAME TO NCR VOYIX CORPORATION WITH THIS DEPARTMENT EFFECTIVE AT 5:00 P.M. EASTERN TIME, ON OCTOBER 13, 2023, AND THAT THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS APRIL 25, 2024.



Daniel K. Phillips
Director



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice

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CRTGST