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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 825623 (2)

1. Corporation Name

THE NATIONAL CASH REGISTER COMPANY



Principal Place of Business

Mailing Address

**C/O NCR CORPORATION TAXES
1700 S PATTERSON BLVD
DAYTON OH 45479
US**

**C/O AT&T GIS. TAXES
1700 S PATTERSON BLVD
DAYTON OH 45479
US**

3. Date Incorporated or Qualified
01/19/1971

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	HOAK, J. S	
STREET ADDRESS	1700 S PATTERSON BLVD	
CITY-ST-ZIP	DAYTON OH	
TITLE	T	☐ DELETE
NAME	WINDHOLTZ, T. F	
STREET ADDRESS	1700 S PATTERSON BLVD.	
CITY-ST-ZIP	DAYTON OH	
TITLE	VSD	☐ DELETE
NAME	NYQUIST, L.K.	
STREET ADDRESS	1700 S PATTERSON BLVD.	
CITY-ST-ZIP	DAYTON OH	
TITLE	D	☐ DELETE
NAME	JOHNSEN, K. D	
STREET ADDRESS	1700 S. PATTERSON BLVD.	
CITY-ST-ZIP	DAYTON OH	
TITLE	AT	☒ DELETE
NAME	DONAHUE, J. C	
STREET ADDRESS	1700 S PATTERSON BLVD	
CITY-ST-ZIP	DAYTON OH	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	T
5.3 STREET ADDRESS	T. F. WINDHOLTZ
5.4 CITY-ST-ZIP	1700 S. PATTERSON BLVD.
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	AT
6.3 STREET ADDRESS	D. J. STANFORTH
6.4 CITY-ST-ZIP	1700 S. PATTERSON BLVD.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 19.07(3)(a), Florida Statutes, and I certify that the information indicated on this annual report or supplemental annual 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; the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, on each attachment with an address.

SIGNATURE:

[Signature]

D. J. STANFORTH

4/24/96

513 445-7556

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

THE NATIONAL CASH REGISTER COMPANY

		Business Address	Home Address
Directors			
Jonathan S. Hoak		1700 S. Patterson Blvd., WHQ Dayton, OH 45479	245 Thruston Blvd. W. Dayton, OH 45419-33335
Laura K. Nyquist		1700 S. Patterson Blvd., WHQ Dayton, OH 45479	30 Patterson Rd. Dayton, OH 45419
Kirk D. Johnsen		1700 S. Patterson Blvd., WHQ Dayton, OH 45479	531 Woodview Dr. Dayton, OH 45419
Officers	Title		
Jonathan S. Hoak	President	1700 S. Patterson Blvd., WHQ Dayton, OH 45479	245 Thruston Blvd. W. Dayton, OH 45419-33335
Laura K. Nyquist	V.P. & Sec.	1700 S. Patterson Blvd., WHQ Dayton, OH 45479	30 Patterson Rd. Dayton, OH 45419
Timothy F. Windholtz	Treasurer	1700 S. Patterson Blvd., WHQ Dayton, OH 45479	1299 Cedar Creek Cir. Centerville, OH 45459
David J. Stanforth	Asst. Treas.	1700 S. Patterson Blvd., WHQ Dayton, OH 45479	7381 Jean Dr. West Chester, OH 45069