

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825623

FILED
Apr 24, 2009
Secretary of State

Entity Name: THE NATIONAL CASH REGISTER COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 13-2671021 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 () Delete
Name: LIEB, PETER M
Address: 1700 S PATTERSON BLVD
City-St-Zip: DAYTON, OH 45479 US

Title: S () Delete
Name: GREENE, N F
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: D () Delete
Name: GREENE, N F
Address: 1700 S PATTERSON BLVD
City-St-Zip: DAYTON, OH 45479 US

Title: D () Delete
Name: KIRCHNER, CHANDA
Address: 1700 S PATTERSON BLVD
City-St-Zip: DAYTON, OH 45479 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: GREENE, N F
Address: 1700 S PATTERSON BLVD
City-St-Zip: DAYTON, OH 45479 US

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

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

Title: AT (X) Change () Addition
Name: MCKENZIE, R P
Address: 1700 S PATTERSON BLVD
City-St-Zip: DAYTON, OH 45479 US

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

I hereby certify that the information supplied with this filing does not qualify 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: R P MCKENZIE

AT

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date