

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 829282 (3)

1. Corporation Name

SIEMENS NIXDORF INFORMATION SYSTEMS, INC.



Principal Place of Business

Mailing Address

200 WHEELER ROAD
ATTN: TAX DEPARTMENT
BURLINGTON MA 01803

200 WHEELER ROAD
ATTN: TAX DEPARTMENT
BURLINGTON MA 01803

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

12/29/1972

3a. Date of Last Report

01/31/1995

4. FEI Number

04-2454451

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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 607.1503, 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 I accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Print Name and Title)

Signature of Registered Agent (Print Name and Title)

(Date)

12. OFFICERS AND DIRECTORS

12.1 TITLE	EVP	☐ DELETE
12.2 NAME	MAILAHN, ROLF	
12.3 STREET ADDRESS	126 NORTH BRANCH ROAD	
12.4 CITY, STATE, ZIP	CONCORD MA	
12.5 TITLE	P	☒ OFFICER
12.6 NAME	PETERS, ADRIAN	
12.7 STREET ADDRESS	172 PEAKHAM ROAD	
12.8 CITY, STATE, ZIP	SUDBURY MA	
12.9 TITLE	EVP	☒ DELETE
12.10 NAME	MAILAHN, ROLF	
12.11 STREET ADDRESS	126 NORTH BRANCH ROAD	
12.12 CITY, STATE, ZIP	CONCORD MA	
12.13 TITLE	VPTC	☐ DELETE
12.14 NAME	SIRRINGHAUS, WINFRIED	
12.15 STREET ADDRESS	14 PAMELA DRIVE	
12.16 CITY, STATE, ZIP	ARLINGTON MA	
12.17 TITLE	Herbert Cline VPRS	☐ DELETE
12.18 NAME	42 Fletcher Hill	
12.19 STREET ADDRESS	Groton, MA 01450	
12.20 CITY, STATE, ZIP		
12.21 TITLE	VPBI	☐ DELETE
12.22 NAME	Robert Gogel	
12.23 STREET ADDRESS	200 Wheeler Road	
12.24 CITY, STATE, ZIP	Burlington, MA 01803	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE		☐ Change ☐ Addition
13.2 NAME		
13.3 STREET ADDRESS		
13.4 CITY, STATE, ZIP		
13.5 TITLE	Richard Lussier P	☐ Change ☒ Addition
13.6 NAME	Betty Lane	
13.7 STREET ADDRESS	Atherton, CA 94027	
13.8 CITY, STATE, ZIP		
13.9 TITLE	VPFR	☐ Change ☒ Addition
13.10 NAME	Harry Hamilton	
13.11 STREET ADDRESS	36 Lancaster Road	
13.12 CITY, STATE, ZIP	North Andover, MA 01845	
13.13 TITLE		☐ Change ☐ Addition
13.14 NAME		
13.15 STREET ADDRESS		
13.16 CITY, STATE, ZIP		
13.17 TITLE		☐ Change ☐ Addition
13.18 NAME		
13.19 STREET ADDRESS		
13.20 CITY, STATE, ZIP		
13.21 TITLE		☐ Change ☐ Addition
13.22 NAME		
13.23 STREET ADDRESS		
13.24 CITY, STATE, ZIP		

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 119.07(3)(k), Florida Statutes. I further certify that the information included 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 or the registered or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Book 12 or Book 13 if changed, or on an affidavit with an address.

SIGNATURE: X

Sirringhaus Winfried

01-24-96 (617) 273-0480

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Typed Name

CR2E034 (12/95)

Siemens Nixdorf Information Systems, Inc.

listing of Officers and Directors

Officers

<u>Title</u>	<u>Name/Address</u>
President and CEO	Richard Lussier 9 Betty Lane Atherton, CA 94027
Executive VP and CFO	Rolf Mailahn 126 North Branch Road Concord, MA 01742
VP, Treasurer and Controller	Winfried Sirringhaus 14 Pamela Drive Arlington, MA 02174
Vice President – Human Resources	Harry Hamilton 36 Lancaster Road North Andover, MA 01845
Vice President – Retail Systems	Herbert Cline 42 Fletcher Hill Groton, MA 01450
VP Banking and Insurance	Robert Gogel 200 Wheeler Road Burlington, MA 01803
VP Integrated Storage Systems	Robert Liberatore 14 Spring Oak Drive Newton, PA 18940
Secretary	Jeffrey H. Marcus 186 Wood Avenue South Iselin, NJ 08830

Siemens Nixdorf Information Systems, Inc.

listing of Officers and Directors

Directors

<u>Name</u>	<u>Address</u>
Robert Gogel	200 Wheeler Road Burlington, MA 01803
Robert Hoogstraten	Otto-Hahn-Ring 6 D81739 Munchen Federal Republic of Germany
Albert Hoser	1301 Avenue of the Americas New York, New York 10019
Dr. Horst Langer	1301 Avenue of the Americas New York, New York 10019
Richard Lussier	200 Wheeler Road Burlington, MA 01803
Gerhard Schulmeyer	12 Fieldpoint Circle Greenwich, CT 06830