PROFIT CORPORATION ANNUAL REPORT <b>1997</b>	FLORIDA DEPAI Sandra I Secreta	\$550.00 RTMENT OF STATE B. Mortham ary of State CORPORATIONS	Feb 11, Secret	FILED , 1997 8:00 am tary of State
OCUMENT # 829282	2 (3)			
SIEMENS NIXDORF INFORMATION	N SYSTEMS, INC.			
incipal Place of Business	Mailing Address			ING BURNER DIDIE BURNE DIDIE DIDIE DIDIE
WHEELER ROAD N: TAX DEPARTMENT LINGTON MA 01803	200 WHEELER ROAD ATTN: TAX DEPARTMENT BURLINGTON MA 01803-550	00		
			3. Date Incorporated or Qualit 12/29/1972	fied <b>3a.</b> Date of Last Report <b>02/07/1996</b>
Principal Place of Business	2a. Mailing Address		4. FEI Number 04-2454451	Applied For Not Applicable
Suite, Apt. #, etc.	26 Suite, Apt. #, etc.		5. Certificate of Status Desire	d \$8.75 Additional
City & State	27 City & State		6. Election Campaign Financi	Fee Required
	28	·	Trust Fund Contribution	Added to Fees
Zip (1999-2014) 74 Country 194 (第3) 約5-57 257 14(571)	Zip	Country	<ol> <li>This corporation has liabilit Florida Statutes</li> </ol>	y for intangible tax under s. 199.032, Yes No
12.9.*Name and Address of Cu			10. Name and Address of Ne	w Registered Agent
CT CORPORATION SYSTEM		81 Name		
1200 SEPINE ISLAND ROAD PLANTATION:FL-33324		82 Street A	ddress (P.O. Box Number is Not Acc	eptable)
		83		
		84 City		85 Zip Code
* . 1 <sup>0</sup>				
1. Pursuant to the provisions of Sections 607.	0502 and 607.1508, Florida Statu	ites, the above-named of	corporation submits this statement for	the nurnose of changing its registered
office or registered agent, or both, in the S agent. I am familiar with, and accept the of IGNATURE Signature, typed or printed name of registered	tate of Florida. Such change was bligations of, Section 607.0505, Fl d agent and title if applicable. (NO	authorized by the corp lorida Statutes. TE: Registered Agent signature r	oralion's board of directors. I hereby required when reinstating)	the purpose of changing its registered accept the appointment as registered DATE
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office or registered agent, or both, in the Signeture, typed or printed name of registered         IGNATURE         Signeture, typed or printed name of registered         2.       OFFICERS         NUE       EVP         MAILAHN, ROLF         126 NORTH BRANCH ROAD         CONCORD MA         TY-ST-ZIP         V         LUSSIER, RICHARD         9 BETTY LANE         ATHERTON CA 94027         TLE         V         MME         REET ADDRESS         BETTY LANE         ATHERTON CA 94027         TLE         V         MME         REET ADDRESS         BETTY LANE         ATHERTON CA 94027         TLE         V         MME         REET ADDRESS         BE LANCASTER ROAD         NORTH ANDOVER MA 0184S         VPTC         SIRRINGHAUS, WINFRIED         14 PAMELA DRIVE         ARLINGTON MA         TV-ST-ZIP         V         CLINE, HERBERT         YE FLETCHER: HILL         GROTON MA 01450?**         TV-ST-ZIP         V	AND DIRECTORS	authorized by the corp lorida Statutes.         TE: Registered Agent signature t         13.         1.1 TIFLE         1.2 NAME         1.3 STREET ADDRESS         1.4 CITY - ST - ZIP         2.1 TITLE         2.2 NAME         2.3 STREET ADDRESS         2.4 CITY - ST - ZIP         3.1 TITLE         3.2 NAME         3.3 STREET ADDRESS         3.4 CITY - ST - ZIP         3.1 TITLE         3.2 NAME         3.3 STREET ADDRESS         3.4 CITY - ST - ZIP         4.1 TITLE         4.2 NAME         4.3 STREET ADDRESS         4.4 CITY - ST - ZIP         5.1 TITLE         5.2 NAME         5.3 STREET ADDRESS         5.4 CITY - ST - ZIP         5.1 TITLE         5.2 NAME         5.3 STREET ADDRESS         5.4 CITY - ST - ZIP         6.1 YITLE	ADDITIONS/CHANGES TO EXECUTIVE VP MD CO GUENTHER GRUN 91 PINE STREE DELMONT, MA. PRESIDENT ICEO EDWARD A. BLECI 1150 MT. PLEASA VILLANOVA, PA WILLANOVA, PA	Teolley Change Addition
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office or registered agent, or both, in the Signature, typed or printed name of registered         IGNATURE         Signature, typed or printed name of registered         2.       OFFICERS         ILE       EVP         MAILAHN, ROLF         126 NORTH BRANCH ROAD         CONCORD MA         TY-ST-ZIP         P         LUSSIER, RICHARD         9 BETTY LANE         ATHERTON CA 94027         TLE         WME         REET ADDRESS         TY-ST-ZIP         V         HAMILTON, HARRY         36 LANCASTER ROAD         NORTH ANDOVER MA 01845         YP-ST-ZIP         VPTC         SIRRINGHAUS, WINFRIED         14 PAMELA DRIVE         ARLINGTON MA         TY-ST-ZIP         VET         SIRRINGHAUS, WINFRIED         14 PAMELA DRIVE         ARLINGTON MA         TY-ST-ZIP         VET         GOGEL, ROBERT         200 WHELLER ROAD         BURLINGTON MA 01803	AND DIRECTORS	authorized by the corp lorida Statutes.         TE: Registered Agent signature t         13.         1.1 TIFLE         1.2 NAME         1.3 STREET ADDRESS         1.4 CITY-ST-ZIP         2.1 TITLE         2.2 NAME         2.3 STREET ADDRESS         2.4 CITY-ST-ZIP         3.1 TITLE         3.2 NAME         3.3 STREET ADDRESS         3.4 CITY-ST-ZIP         4.1 TITLE         4.2 NAME         4.3 STREET ADDRESS         3.4 CITY-ST-ZIP         4.1 TITLE         4.2 NAME         4.3 STREET ADDRESS         4.4 CITY-ST-ZIP         5.1 TITLE         5.2 NAME         5.3 STREET ADDRESS         5.4 CITY-ST-ZIP         6.1 TITLE         6.2 NAME         6.3 STREET ADDRESS         5.4 CITY-ST-ZIP         6.1 TITLE         6.2 STREET ADDRESS         6.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO EXECUTIVE VA MD CE GUENTHER GRUN 91 PINE STREE DELMONT, MA. PRESIDENT ICEO EDWARD A. BLECH 1150 MT. PLEASA VILLANOVA, PA TREASURER AND CO WILLANOVA, PA SCOLONIAL DR BILLERICA, MA	DATE   DATE   OFFICERS AND DIRECTORS IN 12   PO   Change   Addition   BER   T   OQI 78   SCHMIDT   NTROAD   I 9085   Change   Addition   NTEORAD   I 9085   Change   Addition
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