

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002155

Entity Name: WINCOR NIXDORF INC.

FILED  
Apr 29, 2004  
Secretary of State

## Current Principal Place of Business:

2400 GRAND AVENUE PARKWAY, SUITE 103  
AUSTIN, TX 78728

## New Principal Place of Business:

## Current Mailing Address:

2400 GRAND AVENUE PARKWAY, SUITE 103  
AUSTIN, TX 78728

## New Mailing Address:

FEI Number: 74-2992654

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH 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: PD ( ) Delete  
Name: STILLER, KARL H  
Address: 2400 GRAND AVENUE PARKWAY, SUITE 103  
City-St-Zip: AUSTIN, TX 78728

Title: V ( ) Delete  
Name: UPTON, TOM  
Address: 2400 GRAND AVENUE PARKWAY, SUITE 103  
City-St-Zip: AUSTIN, TX 78728

Title: T ( ) Delete  
Name: HEIDLOFF, ECKARD  
Address: 2400 GRAND AVENUE PARKWAY, SUITE 103  
City-St-Zip: AUSTIN, TX 78728

Title: VD ( ) Delete  
Name: SOISSON, JEFF  
Address: 2400 GRAND AVENUE PARKWAY, SUITE 103  
City-St-Zip: AUSTIN, TX 78728

Title: VD ( ) Delete  
Name: HACKL, SCOTT  
Address: 2400 GRAND AVENUE PARKWAY, SUITE 103  
City-St-Zip: AUSTIN, TX 78728

Title: DF ( ) Delete  
Name: WILSON, MICHAEL C  
Address: 2400 GRAND AVE. PKWY.. STE. #106  
City-St-Zip: AUSTIN, TX 78728

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VD (X) Change ( ) Addition  
Name: KALINOSKI, JEFF  
Address: 2400 GRAND AVENUE PARKWAY, SUITE 103  
City-St-Zip: AUSTIN, TX 78728

Title: DF (X) Change ( ) Addition  
Name: KOELL, BERND  
Address: 2400 GRAND AVE. PKWY.. STE. #106  
City-St-Zip: AUSTIN, TX 78728

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BERND KOELL

DF

04/29/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date