

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002155

Entity Name: WINCOR NIXDORF INC.

FILED
Apr 08, 2005
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: HEIDLLOFF, 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 (X) Delete
Name: KALINOSKI, JEFF
Address: 2400 GRAND AVENUE PARKWAY, SUITE 103
City-St-Zip: AUSTIN, TX 78728

Title: DF (X) Delete
Name: KOELL, BERND
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: VP (X) Change () Addition
Name: SOISSON, JEFF
Address: 2400 GRAND AVENUE PARKWAY, SUITE 103
City-St-Zip: AUSTIN, TX 78728

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

Title: DF (X) Change () Addition
Name: KOELL, BERND
Address: 2400 GRAND AVENUE PARKWAY, SUITE 103
City-St-Zip: AUSTIN, TX 78728

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

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

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

04/08/2005

Electronic Signature of Signing Officer or Director

Date