

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002155

Entity Name: WINCOR NIXDORF INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

2400 GRAND AVENUE PARKWAY, SUITE 103
AUSTIN, TX 78728

New Principal Place of Business:

8505 CROSS PARK DRIVE
SUITE 300
AUSTIN, TX 78754

Current Mailing Address:

2400 GRAND AVENUE PARKWAY, SUITE 103
AUSTIN, TX 78728

New Mailing Address:

8505 CROSS PARK DRIVE
SUITE 300
AUSTIN, TX 78754

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: CEO () Delete
Name: WAUGH, BRADLEY
Address: 2400 GRAND AVENUE PARKWAY, SUITE 103
City-St-Zip: AUSTIN, TX 78728

Title: PR () Delete
Name: LOPEZ-BARTOLOME, JAVIER
Address: 2400 GRAND AVENUE PARKWAY, SUITE 103
City-St-Zip: AUSTIN, TX 78728

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHAR (X) Change () Addition
Name: LOPEZ-BARTOLOME, JAVIER
Address: 8505 CROSS PARK DR, SUITE 300
City-St-Zip: AUSTIN, TX 78754

Title: PRES (X) Change () Addition
Name: HEIDLOFF, ECKARD
Address: 8505 CROSS PARK DR, SUITE 300
City-St-Zip: AUSTIN, TX 78754

Title: SECR (X) Change () Addition
Name: WEBER, OLIVER
Address: 8505 CROSS PARK DR, SUITE 300
City-St-Zip: AUSTIN, TX 78754

Title: TREA () Change (X) Addition
Name: WEBER, OLIVER
Address: 8505 CROSS PARK DR, SUITE 300
City-St-Zip: AUSTIN, TX 78754

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: OLIVER WEBER

TREA

04/09/2008

Electronic Signature of Signing Officer or Director

Date