

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000000199 (6)

1. Corporation Name

NCR GOVERNMENT SYSTEMS CORPORATION

Principal Place of Business

**2 CHOKE CHERRY RD.
ROCKVILLE MD 20850**

Mailing Address

**2 CHOKE CHERRY RD.
ROCKVILLE MD 20850**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/13/1997

4. FEI Number

31-1483597

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, 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

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 607.1508, 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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **D GIERING, JOHN L**
STREET ADDRESS **1700 S. PATTERSON BLVD.**
CITY - ST - ZIP **DAYTON OH 45470**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME **D HAOK, JON S**
STREET ADDRESS **1700 S. PATTERSON BLVD.**
CITY - ST - ZIP **DAYTON OH 45470**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME **HOAK, JON S**
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME **PD COOKER, STEVEN M**
STREET ADDRESS **2 CHOKE CHERRY RD.**
CITY - ST - ZIP **ROCKVILLE MD 20850**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME **V SHOCKEY, LINDA J**
STREET ADDRESS **2 CHOKE CHERRY RD.**
CITY - ST - ZIP **ROCKVILLE MD 20850**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME **V MCMAHON, RICHARD**
STREET ADDRESS **2 CHOKE CHERRY RD.**
CITY - ST - ZIP **ROCKVILLE MD 20850**

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME **BAKER, KIMBERLY**
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME **V BERMAN, MICHAEL E**
STREET ADDRESS **2 CHOKE CHERRY RD.**
CITY - ST - ZIP **ROCKVILLE MD 20850**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

See Attached

SIGNATURE:

Timothy F. Windholtz

Timothy F. Windholtz 4/23/98

937-445-2414

CR2E034 (10/97)

NCR GOVERNMENT SYSTEMS CORPORATION

Incorporated in Delaware 11/06/96

Federal I.D. No. 31-1483597

**Mailing Address: 1700 S. Patterson Blvd.
Dayton, Ohio 45479**

Business Address

Directors

John L. Giering	1700 S. Patterson Blvd., WHQ Dayton, OH 45479
Jonathan S. Hoak	1700 S. Patterson Blvd., WHQ Dayton, OH 45479
Steven Cooker	2 Choke Cherry Road Rockville, MD 20850

Officers

Title

Steven Cooker	President	2 Choke Cherry Road Rockville, MD 20850
Linda J. Schockey	Vice Pres.	2 Choke Cherry Road Rockville, MD 20850
Kimberly Baker	Vice Pres.	2 Choke Cherry Road Rockville, MD 20850
Michael E. Berman	Vice Pres.	2 Choke Cherry Road Rockville, MD 20850
Wendy T. Kirby	Secretary	2 Choke Cherry Road Rockville, MD 20850
Margaret E. Treese	Asst .Sec.	1700 S. Patterson Blvd., WHQ Dayton, OH 45479
Timothy F. Windholtz	Asst. Sec.	1700 S. Patterson Blvd., WHQ Dayton, OH 45479