

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90014 041 ***150.00

DOCUMENT # F97000000199

1. Entity Name

NCR GOVERNMENT SYSTEMS CORPORATION

Principal Place of Business

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

Mailing Address

**C/O NCR CORP TAXES
 1700 S. PATTERSON BLVD
 DAYTON OH 45479**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

31-1483597

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **HOAK, JON S**
 STREET ADDRESS **1700 S. PATTERSON BLVD.**
 CITY-ST-ZIP **DAYTON OH 45479**

TITLE ☒ Change ☐ Addition
 NAME **HOAK, JONATHAN S.**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PD** ☐ Delete
 NAME **AGGELAKOS, VAN**
 STREET ADDRESS **2 CHOKE CHERRY RD.**
 CITY-ST-ZIP **ROCKVILLE MD 20850**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☒ Delete
 NAME **PANKEY, BRUCE**
 STREET ADDRESS **2 CHOKE CHERRY RD.**
 CITY-ST-ZIP **ROCKVILLE MD 20850**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AS** ☐ Delete
 NAME **SHEERS, MATTHEW F**
 STREET ADDRESS **1700 S PATTERSON BLVD**
 CITY-ST-ZIP **DAYTON OH 45479**

TITLE ☒ Change ☐ Addition
 NAME **SHEERS, MATTHEW P**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☐ Delete
 NAME **DONAHUE, CHRIS**
 STREET ADDRESS **2 CHOKE CHERRY RD.**
 CITY-ST-ZIP **ROCKVILLE MD 20850**

TITLE ☒ Change ☐ Addition
 NAME **HOAK, JONATHAN S.**
 STREET ADDRESS **1700 S. PATTERSON BLVD.**
 CITY-ST-ZIP **DAYTON, OH 45479**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME **C**
 STREET ADDRESS **HURD, MARK V.**
 CITY-ST-ZIP **1700 S. PATTERSON BLVD.**
DAYTON, OH 45479

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

MATTHEW P. SHEERS 4/23/2002 937-445-2129

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment #

Pa7 000000 199

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

Directors

Mark V. Hurd

Van Aggelakos

Jonathan S. Hoak

Allen Shay

Mohsen Sohi

Rocky Blanton

Business Address

1700 S. Patterson Blvd., WHQ
Dayton, OH 45479

2 Choke Cherry Road
Rockville, MD 20850

1700 S. Patterson Blvd., WHQ
Dayton, OH 45479

432 Fairlane Court
Severna Park, MD 21146-3110

2651 Satellite Blvd.
Duluth, GA 30096-5810

2651 Satellite Blvd.
Duluth, GA 30096-5810

Officers

Title

Mark V. Hurd

Chairman

1700 S. Patterson Blvd., WHQ
Dayton, OH 45479

Van Aggelakos

Pres. & COO

2 Choke Cherry Road
Rockville, MD 20850

Allen Shay

Pres. & COO

432 Fairlane Court
Severna Park, MD 21146-3110

Jonathan S. Hoak

Secretary

2 Choke Cherry Road
Rockville, MD 20850

Peter H. Wetzel

CFO

Two Oak Way
Berkeley Heights, NJ 07922

Margaret A. Treese

Asst. Sec.

1700 S. Patterson Blvd., WHQ
Dayton, OH 45479

Matthew P. Sheers

Asst. Sec.

1700 S. Patterson Blvd., WHQ
Dayton, OH 45479