


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2006 8:00 am
Secretary of State

05-10-2006 90103 042 ***150.00

DOCUMENT # P20676 1. Entity Name MICROS POS, INC.					
Principal Place of Business 7031 COLUMBIA GATEWAY DR. COLUMBIA, MD 21046-2289			Mailing Address 7031 COLUMBIA GATEWAY DR. COLUMBIA, MD 21046-2289		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P GIANNOPOULOS, A L <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	6125 WOODEN RUN DRIVE		NAME		
STREET ADDRESS	COLUMBIA, MD 21044		STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	VP <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KAUFMAN, GARY		NAME		
STREET ADDRESS	7031 COLUMBIA GATEWAY DR		STREET ADDRESS		
CITY-ST-ZIP	COLUMBIA, MD 21046		CITY-ST-ZIP		
TITLE	S <input checked="" type="checkbox"/> Delete		TITLE	Corporate Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	BOSLET, WENDY M		NAME	THOMAS L PATZ	
STREET ADDRESS	7031 COLUMBIA GATEWAY DR		STREET ADDRESS	6953 Westcott Place	
CITY-ST-ZIP	COLUMBIA, MD 21046		CITY-ST-ZIP	Clarksville, MD 21029	
TITLE	D <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BROWN, LOUIS M JR		NAME		
STREET ADDRESS	1665 KENWOOD AVE		STREET ADDRESS		
CITY-ST-ZIP	ALEXANDRIA, VA 22302		CITY-ST-ZIP		
TITLE	VP <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	RUSSO, CYNTHIA A		NAME		
STREET ADDRESS	4628 AUTUMN WOODS WAY		STREET ADDRESS		
CITY-ST-ZIP	ELLICOTT CITY, MD 21043		CITY-ST-ZIP		
TITLE	EVP <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ARMSTRONG, THOMAS P		NAME		
STREET ADDRESS	6900 LUPINE LN		STREET ADDRESS		
CITY-ST-ZIP	MCLEAN, VA 89117		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Cynthia A Russo</u> 4/20/06 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> <small>Date</small> <div style="text-align: center;">VP/corp controller</div>					

ATTACHMENT

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P20626

**MICROS SYSTEMS INC.
CORPORATE OFFICERS
UPDATED 1/17/2006**NAME/TITLEADDRESSARMSTRONG, THOMAS PAUL
EVP, E-SOLUTIONS6900 LUPINE LANE
MCLEAN, VA 89117BARRON, DONNA J.
VP, MANUFACTURING & DISTRIBUTION7009 DOLPHIN ROAD
LANHAM, MD 20706CHAPEL, EDGAR J.
VP, WEST AREA3016 OCEAN PORT DRIVE
LAS VEGAS, NV 89117GIANNOPOULOS, A.L.
CHAIRMAN, PRESIDENT & CEO6125 WOODDED RUN DRIVE
COLUMBIA, MD 21044HAYMAN, J. ALAN
EVP, RESTAURANT SALES
AND STRATEGIES9238 POTOMAC SCHOOL DR.
POTOMAC, MD 20854INTERLANDI, DANIEL G.
EVP, NORTH AMERICA103 BELLEHAHN COURT
SEVERNA PARK, MD 21146JAMMET, BERNARD
EVP, SOUTH AMERICA225 WARDOUR DRIVE
ANNAPOLIS, MD 21401KAUFMAN, GARY C.
EVP, FINANCE AND ADMINISTRATION
CHIEF FINANCIAL OFFICER10203 CASTLE HILL CT.
ELLICOTT CITY, MD 21042KURDLE, JENNY
SR. VP, LEISURE & ENTERTAINMENT14721 TRIADELPHIA ROAD
GLENELG, MD 21737PATZ, THOMAS L.
EVP, STRATEGIC INITIATIVES
GENERAL COUNSEL AND CORPORATE SECRETARY6953 WESTCOTT PLACE
CLARKSVILLE, MD 21029ROGERS, JR, PETER J.
SR. VP, INVESTOR RELATIONS AND
BUSINESS DEVELOPMENT11865 BRIGHT PASSAGE WAY
COLUMBIA, MD 21044RUSSO, CYNTHIA A.
VP, CORPORATE CONTROLLER4628 AUTUMN WOODS WAY
ELLICOTT CITY, MD 21043WALSH, JAMES T.
VP, CUSTOMER SERVICE2370 EAGLE WOOD DRIVE
MT. AIRY, MD 21771

ATTACHMENT

MICROS SYSTEMS, INC.

LIST OF DIRECTORS

Business Address

A.L. Giannopoulos

Chairman of the Board, President and Chief Executive Officer

Louis M. Brown, Jr.

Vice - Chairman of the Board

7031 Columbia Gateway Drive

Columbia, MD 21046

B. Gary Dando

Director

7031 Columbia Gateway Drive

Columbia, MD 21046

John G. Puente

Director

7031 Columbia Gateway Drive

Columbia, MD 21046

Dwight S. Taylor

Director

7031 Columbia Gateway Drive

Columbia, MD 21046

William S. Watson

Director

7031 Columbia Gateway Drive

Columbia, MD 21046

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