


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 03, 2008 8:00 am
Secretary of State

07-03-2008 90014 014 ***550.00

DOCUMENT # P20676 1. Entity Name MICROS POS, INC.	
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Principal Place of Business 7031 COLUMBIA GATEWAY DR. COLUMBIA, MD 21046-2289	Mailing Address 7031 COLUMBIA GATEWAY DR. COLUMBIA, MD 21046-2289
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DO NOT WRITE IN THIS SPACE



06162008 No Chg-P CR2E034 (11/05)

4. FEI Number 52-1101488	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331
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DO NOT WRITE IN THIS SPACE

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 12, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GIANNOPOULOS, A L 6125 WOODEN RUN DRIVE COLUMBIA, MD 21044
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KAUFMAN, GARY 7031 COLUMBIA GATEWAY DR COLUMBIA, MD 21046
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PATZ, THOMAS L 6953 WESTCOTT PLACE CLARKSVILLE, MD 21029
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, LOUIS M JR 1665 KENWOOD AVE ALEXANDRIA, VA 22302
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RUSSO, CYNTHIA A 4628 AUTUMN WOODS WAY ELLCOTT CITY, MD 21043
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP ARMSTRONG, THOMAS P 6900 LUPINE LN MCLEAN, VA 89117

DO NOT WRITE IN THIS SPACE

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/20/2008

Date

443-285-6000

Daytime Phone #

MICROS Systems, Inc 52-1101488
Statement 1

ATTACHMENT

40109487

#P20676

**MICROS SYSTEMS INC.
CORPORATE OFFICERS**

<u>Name & Title</u>	<u>Business Address</u>
Giannopoulos, A.L. Chairman, President & CEO	7031 Columbia Gateway Drive Columbia, MD 21046
Jammet, Bernard EVP, South America Region	7031 Columbia Gateway Drive Columbia, MD 21046
Kaufman, Gary C. EVP, Finance and Administration Chief Financial Officer	7031 Columbia Gateway Drive Columbia, MD 21046
Kurdle, Jenny SVP, Leisure & Entertainment	7031 Columbia Gateway Drive Columbia, MD 21046
Patz, Thomas L. EVP, Strategic Initiatives General Counsel/ Corp Secretary	7031 Columbia Gateway Drive Columbia, MD 21046
Rogers, Jr, Peter J. SVP, Investors Relations and Business Development	7031 Columbia Gateway Drive Columbia, MD 21046
Russo, Cynthia A. SVP, Corporate Controller	7031 Columbia Gateway Drive Columbia, MD 21046