

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V71460

1. Entity Name

FIDELIO TECHNOLOGIES, INC.

**FILED**  
**Jun 05, 2000 8:00 am**  
**Secretary of State**

06-05-2000 90005 003 \*\*\*150.00

Principal Place of Business

2640 GOLDEN GATE PARKWAY  
SUITE #211  
NAPLES FL 33942  
US

Mailing Address

2640 GOLDEN GATE PARKWAY  
SUITE #211  
NAPLES FL 34105-3203  
US

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

7031 Columbia Gateway Dr.

City & State

City & State

Columbia, MD

Zip

Country

Zip

Country

26046-2289

4. FEI Number

65-0365252

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MARTINO, JOSEPH  
2640 GOLDEN GATE PKWY  
211  
NAPLES FL 34105

Name

C.T. Corporation System

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

1200 South Pine Island Road

City

Plantation

FL

Zip Code

33324

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

*Kevin J. Gallagher*

Kevin J. Gallagher, Assistant Vice President April 27, 2000

Signature, typed or printed name of registered agent and date 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, 2000 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	P	<input type="checkbox"/> Delete
NAME	KOLSON, RONALD J	
STREET ADDRESS	12000 BALTIMORE AVE	
CITY-ST-ZIP	BELTSVILLE MD	
TITLE	VP	<input type="checkbox"/> Delete
NAME	KAUFMAN, GARY C	
STREET ADDRESS	12000 BALTIMORE AVE	
CITY-ST-ZIP	BELTSVILLE MD	
TITLE	T	<input type="checkbox"/> Delete
NAME	TAYLOR, KENNETH	
STREET ADDRESS	12000 BALTIMORE AVE	
CITY-ST-ZIP	BELTSVILLE MD	
TITLE	AT	<input type="checkbox"/> Delete
NAME	POST, ROBERT	
STREET ADDRESS	12000 BALTIMORE AVE	
CITY-ST-ZIP	BELTSVILLE MD	
TITLE	S	<input type="checkbox"/> Delete
NAME	WILBERT, JUDITH	
STREET ADDRESS	12000 BALTIMORE AVE	
CITY-ST-ZIP	BELTSVILLE MD	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	See Attached List
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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: *GARY C. KAUFMAN*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gary C. Kaufman

Date

4/26/00

Daytime Phone #

443-285-6000

CR2E034 (9/99)

00098598  
# V71460

**Micros Systems, Inc.**  
**7031 Columbia Gateway Dr.**  
**Columbia, MD 21046-2289**  
**Directors and Officers**  
**3/31/00**

**Louis M. Brown, Jr. – Chairman of the Board**  
**Daniel Cohen – Director**  
**F. Suzanne Jenniches – Director**  
**John G. Puente – Director**  
**Dwight S. Taylor – Director**

**A. L. Giannopoulos – President/CEO**  
**Gary C. Kaufman – Executive Vice President, Finance and Administration, CFO**  
**Thomas L. Patz – Executive Vice President, Strategic Initiatives, General Counsel**  
**Paul Armstrong – Executive Vice President, Restaurant Sales and Strategies**  
**Bernard Jammet – Executive Vice President, Product Development**  
**Carroll H. Johnson – Executive Vice President, Operating Units Group**

**Daniel G. Interlandi – Senior Vice President, EAME Region**  
**Kathleen S. Johnson – Senior Vice President, Human Resources**  
**Roberta J. Watson – Senior Vice President and Corporate Controller**

**Anthony G. Allman – Vice President, Mid-Atlantic Regional Office**  
**Edgar J. Chapel – Vice President, Districts – West**  
**J. Joseph Finizio – Vice President, North America Dealer Sales**  
**Jennifer M. Kurdle – Vice President, Customer Relations**  
**Peter J. Rogers, Jr. – Vice President, Investor Relations and Business Development**  
**James T. Walsh – Vice President, Quality Engineering**

**Wendy M. Powell – Corporate Secretary (Effective January 28, 2000)**