

1.) CORPORATION NAME:

NCR Corporation

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

DUE DATE: **4/30/2011**

SCC ID NO: **F0027872**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,000,000
PREFER	100,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3095 SATELLITE BLVD

CITY/ST/ZIP: DULUTH, GA 30096-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: W R NUTI
TITLE: P/CEO
ADDRESS: 3095 SATELLITE BLVD
CITY/ST/ZIP/CO: DULUTH, GA 30096-

OFFICER

DIRECTOR

NAME: NELSON GREENE
TITLE: SR VP/GC/S
ADDRESS: WORD HDQT
CITY/ST/ZIP/CO: DULUTH, GA 30096-

OFFICER

DIRECTOR

NAME: Q J COBURN
TITLE: TREASURER
ADDRESS: 3095 SATELLITE BLVD
CITY/ST/ZIP/CO: DULUTH, GA 30096-

OFFICER

DIRECTOR

NAME: R P MCKENZIE
TITLE: ASST TREASURER
ADDRESS: 3095 SATELLITE BLVD
CITY/ST/ZIP/CO: DULUTH, GA 30096-

OFFICER

DIRECTOR

NAME: W R NUTI
TITLE: CHAIRMAN
ADDRESS: NCR CORP WORLD HDQT
CITY/ST/ZIP/CO: DULUTH, GA 30096-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ R P MCKENZIE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>R P MCKENZIE, ASST TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>3/23/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.