

1.) CORPORATION NAME:

**NCR Corporation**

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F0027872**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

5.) STOCK INFORMATION

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

4.) STATE OR COUNTRY OF INCORPORATION:

**MD**

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: RICHARD P MCKENZIE  
TITLE: ASST SECRETARY  
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.

/s/ RICHARD P MCKENZIE  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

RICHARD P MCKENZIE, ASST  
SECRETARY  
PRINTED NAME AND CORPORATE  
TITLE

4/21/2014  
DATE

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.