

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2007

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLANK INK
*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 89722		2. Name of Corporation MICROS SYSTEMS, INC.			
3. Street Address Principal Business Office 7031 COLUMBIA GATEWAY DRIVE			City COLUMBIA	State MD	Zip 21046-2289
4. Business Phone No. 443-285-6000		5. State of Incorporation MARYLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name A.L. GIANNOPOULOS			Vice President Name GARY C. KAUFMAN		
Street Address 7031 COLUMBIA GATEWAY DRIVE			Street Address 7031 COLUMBIA GATEWAY DRIVE		
City COLUMBIA	State MD	Zip 21046-2289	City COLUMBIA	State MD	Zip 21046-2289
Secretary Name THOMAS L. PATZ			Treasurer Name Cynthia A. Russo		
Street Address 7031 COLUMBIA GATEWAY DRIVE			Street Address 7031 Columbia Gateway Drive		
City COLUMBIA	State MD	Zip 21046-2289	City Columbia	State MD	Zip 21046-2289
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name B. GARY DANDO			Director Name JOHN G. PUENTE		
Street Address 7031 COLUMBIA GATEWAY DRIVE			Street Address 7031 COLUMBIA GATEWAY DRIVE		
City COLUMBIA	State MD	Zip 21046-2289	City COLUMBIA	State MD	Zip 21046-2289
Director Name DWIGHT S. TAYLOR			Director Name WILLIAM S. WATSON		
Street Address 7031 COLUMBIA GATEWAY DRIVE			Street Address 7031 COLUMBIA GATEWAY DRIVE		
City COLUMBIA	State MD	Zip 21046-2289	City COLUMBIA	State MD	Zip 21046-2289
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES - THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
50,000,000	Common	\$0.0125	38,973,424	Common	\$0.0125

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date SEP 26 2007
Check No. 405219
By: _____
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Cynthia A Russo 9/14/07
Signature Date
Cynthia A Russo
Print or Type Name
VP - Corporate Controller
Title

MICROS SYSTEMS INC.
CORPORATE OFFICERS
2/17/2007

<u>NAME/TITLE</u>	Business
ARMSTRONG, THOMAS PAUL EVP, NEW TECHNOLOGIES	7031 Columbia Gateway Drive Columbia, MD 21046
GIANNOPOULOS, A.L. CHAIRMAN, PRESIDENT & CEO	7031 Columbia Gateway Drive Columbia, MD 21046
RAICHE, ROBERT VP, NORTH AMERICA REGION	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 SR. VP, 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. VP, INVESTOR RELATIONS AND BUSINESS DEVELOPMENT	7031 Columbia Gateway Drive Columbia, MD 21046
RUSSO, CYNTHIA A. VP, CORPORATE CONTROLLER	7031 Columbia Gateway Drive Columbia, MD 21046
WALSH, JAMES T. VP, FIELD SERVICES	7031 Columbia Gateway Drive Columbia, MD 21046

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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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