State of Rhode Island and Providence Plantations

Office of the Secretary of State

A Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222.3040

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS EPORT 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.

Secretary Name	Corporate ID No.	2. Name of Corpora	ntion				
7031 COLUMBIA GATEWAY DRIVE 4. Business Phone No. 4.3 - 285 - 60 0 0 6. Brief Description of the Cheracter of Business Conducted in Rhode Island 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) \(\) FILL IN SPACES BEFORE USING ATTACHMENTS President Name A. L. GIANNOPOULOS Street Address 7031 COLUMBIA GATEWAY DRIVE City Columbia Street Address 7031 COLUMBIA MD 21046 - 2289 Columbia MD 21046 - 2289 Columbia MD 21046 - 2289 Columbia MC Columbia Columbia MC Columbia MC Columbia Columbia MC Columbia Columbia MC Columbia Columbia Columbia State Columbia Colu	89722	1					
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9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT)			' <u> </u>	•	· ·	'	
AUTHORIZED SHARES ISSUED SHARES - THIS SECTION MUST BE COMPLETED		(A BOX! ON A!!	.0/1111/2141/				
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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	This report must be executed	on behalf of the cor	poration by an authorize	ed representative. If the corpo	ration is in the hands	of a receiver or trustee	
this report must be executed on behalf of the corporation by the receiver or trustee.	this report must be executed	on behalf of the corpo	oration by the receiver or t	rustee.			

FILED
File Date
SEP 2 6 2007 Check No. 403 3/9
Ву:
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examine this report, including any accompanying schedules and statements and that all statements contained herein are true and correct. 4/14/0 7	d i,
Signature Date	
Cynthia A Risso Print or Type Name	
VP Corporate Controller	
Title	

MICROS SYSTEMS INC. CORPORATE OFFICERS

2/17/2007

NAME/TITLE	_
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ARMSTRONG, THOMAS PAUL EVP, NEW TECHNOLOGIES

GIANNOPOULOS, A.L. CHAIRMAN, PRESIDENT & CEO

RAICHE, ROBERT VP, NORTH AMERICA REGION

JAMMET, BERNARD EVP, SOUTH AMERICA REGION

KAUFMAN, GARY C. EVP, FINANCE AND ADMINISTRATION CHIEF FINANCIAL OFFICER

KURDLE, JENNY SR. VP, LEISURE & ENTERTAINMENT

PATZ, THOMAS L. EVP, STRATEGIC INITIATIVES GENERAL COUNSEL/CORP SECRETARY

ROGERS, JR, PETER J. VP, INVESTOR RELATIONS AND BUSINESS DEVELOPMENT

RUSSO, CYNTHIA A. VP, CORPORATE CONTROLLER

WALSH, JAMES T. VP, FIELD SERVICES

Business

7031 Columbia Gateway Drive Columbia, MD 21046

FILED

SEP 2 6 2007

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

703.1 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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