



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2009**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 89722		2. Exact name of the Corporation MICROS Systems, Inc.		
3. Principal office address 7031 Columbia Gateway Drive		City Columbia	State MD	Zip 21046
4. Business Phone No. 443-285-6521		5. State of Incorporation MD		
6. Brief description of the character of business conducted in Rhode Island POS & PMS Hardware and Software				
LIST ALL OFFICERS (NAME AND ADDRESS) (X) BOX FOR ATTACHMENT <input checked="" type="checkbox"/>				
President Name		Vice-President Name		
Street Address		Street Address		
City	State	Zip	City	State
Secretary Name		Treasurer Name		
Street Address		Street Address		
City	State	Zip	City	State
LIST ALL DIRECTORS (NAME AND ADDRESS) (X) BOX FOR ATTACHMENT <input checked="" type="checkbox"/>				
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
9. SHARES AUTHORIZED		10. SHARES ISSUED (X) BOX FOR ATTACHMENT <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
		79,974,255	Common	\$0.025

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

AUG 06 2012

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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

Signature of Authorized Representative

Date

Cynthia A. Russo, EVP/CFO

Print or Type Name of Authorized Representative

**MICROS SYSTEMS INC.
CORPORATE OFFICERS**

<u>Name & Title</u>	<u>Business Address</u>
Giannopoulos, A.L. Chairman, President & CEO	7031 Columbia Gateway Drive Columbia, MD 21046
Russo, Cynthia A. EVP, Finance and Administration Chief Financial Officer	7031 Columbia Gateway Drive Columbia, MD 21046
Kurdle, Jenny EVP, CAO	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. EVP, Investors Relations and Business Development	7031 Columbia Gateway Drive Columbia, MD 21046
Jammet, Bernard EVP, Latin America Region	7031 Columbia Gateway Drive Columbia, MD 21046
Gulerson, John EVP, MICROS Retail Global	7031 Columbia Gateway Drive Columbia, MD 21046
Niroomand, Kaweh EVP - EAME Region	EAME Region
Piringer, Stefan EVP - AP	Asia Pacific Region

**MICROS SYSTEMS INC.
LIST OF DIRECTORS**

<u>Name & Title</u>	<u>Business Address</u>
A.L. Giannopoulos Chairman of the Board President & CEO	7031 Columbia Gateway Drive Columbia, MD 21046
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
F. Suzanne Jenniches 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