

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2013

1. Corporate ID No. 000089722

2. Name of Corporation MICROS SYSTEMS, INC.

3. Street Address Principal Business Office:

No. and Street: 7031 COLUMBIA GATEWAY DRIVE

City or Town: COLUMBIA State: MD Zip: 21046 Country: USA

4. Business Phone No.

4432856000

5. State of Incorporation

State: MD

6. Brief Description of the Character of Business Conducted in Rhode Island

SALES AND SERVICE OF POINT-OF-SALE CASH REGISTER SYSTEMS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	PETER A ALTABEF	7031 COLUMBIA GATEWAY DRIVE
		COLUMBIA, MD 21046 USA
SECRETARY	THOMAS L PATZ	7031 COLUMBIA GATEWAY DRIVE
		COLUMBIA, MD 21046 USA
CFO	CYNTHIA A RUSSO	7031 COLUMBIA GATEWAY DRIVE
		COLUMBIA, MD 21046 USA
VICE PRESIDENT	KAWEH NIROOMAND	FRANKLINSTR. 14
		BERLIN, 10587 DEU
VICE PRESIDENT	STEFAN PIRINGER	371 BEACH ROAD, #11-00 KEY POINT

	SINGAPORE, 199597 SGP		
VICE PRESIDENT	JENNY KURDLE	7031 COLUMBIA GATEWAY DRIVE COLUMBIA, MD 21046 USA	
VICE PRESIDENT	PETER J ROGERS	7031 COLUMBIA GATEWAY DRIVE COLUMBIA, MD 21046 USA	
VICE PRESIDENT	BERNARD JAMMET	7031 COLUMBIA GATEWAY DRIVE COLUMBIA, MD 21046 USA	
VICE PRESIDENT	JOHN GULARSON	7031 COLUMBIA GATEWAY DRIVE COLUMBIA, MD 21046 USA	
DIRECTOR	PETER A ALTABEF	7031 COLUMBIA GATEWAY DRIVE COLUMBIA, MD 21046 USA	
DIRECTOR	AL GIANNOPOULOS	7031 COLUMBIA GATEWAY DRIVE COLUMBIA, MD 21046 USA	
DIRECTOR	GARY B DANDO	7031 COLUMBIA GATEWAY DRIVE COLUMBIA, MD 21046 USA	
DIRECTOR	LOUIS M BROWN	7031 COLUMBIA GATEWAY DRIVE COLUMBIA, MD 21046 USA	
DIRECTOR	DWIGHT S TAYLOR	7031 COLUMBIA GATEWAY DRIVE COLUMBIA, MD 21046 USA	
DIRECTOR	SUZANNE F JENNICHES	7031 COLUMBIA GATEWAY DRIVE COLUMBIA, MD 21046 USA	
DIRECTOR	JOHN G PUENTE	7031 COLUMBIA GATEWAY DRIVE COLUMBIA, MD 21046 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
STK		\$0.0250	50,000,000.00	79340976

9. 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.

Signed this 24 Day of January, 2013 at 11:41:43 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By CYNTHIA A RUSSO

Signature of Authorized Representative of the Corporation

EVP/CFO

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Revised 09/07

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