

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: 2014

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.

443-285-6000

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 | 76732000 |

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 February, 2014 at 10:09:22 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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