



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

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

4. Business Phone No 443-285-6000 5. State of Incorporation MARYLAND 6. SIC Code 2618

7. Brief Description of the Character of Business Conducted in Rhode Island  
SALES AND SERVICE OF POINT-OF-SALE CASH REGISTER SYSTEMS

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS

President Name GIANNOPOULOS, A. L. Street Address 6125 WOODEN RUN DRIVE City COLUMBIA State MD Zip 21044	Vice President Name KAUFMAN, GARY C - EVP, FINANCE & ADMINISTRATION Street Address 10203 CASTLE HILL COURT City ELLICOTT CITY State MD Zip 21042
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Secretary Name BOSLET, WENDY M Street Address 9589 SEA SHADOW ROAD City COLUMBIA State MD Zip 21046	Treasurer Name RUSSO, CYNTHIA A. - VP, CORPORATE CONTROLLER Street Address 4628 AUTUMN WOODS WAY City ELLICOTT CITY State MD Zip 21043
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9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name LOUIS M BROWN, JR Street Address 1665 KENWOOD AVENUE City ALEXANDRIA State VA Zip 22303	Director Name B. GARY DANDO Street Address 7802 STABLE WAY City POTOMAC State MD Zip 20854
Director Name JOHN G. PUENTE Street Address 10500 WILLOWBROOK DRIVE City POTOMAC State MD Zip 20854	Director Name DWIGHT S TAYLOR Street Address 8109 DERBY LANE City OWINGS MILLS State MD Zip 21117

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

Number of Shares	Class Series	Par Value
50,000,000	COMMON	.025

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

Number of Shares	Class Series	Par Value
18,822,600	COMMON	.025

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



8 9 7 2 2

File Date 1/31/05  
Check No 345751  
By: DA  
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 1/27/05  
Signature of Officer Date  
CYNTHIA A. RUSSO  
Print or Type Name of Officer  
VP-CORPORATE CONTROLLER  
Title of Officer

**MICROS SYSTEMS INC.  
CORPORATE OFFICERS**

11/19/2004

<u>NAME/TITLE</u>	<u>ADDRESS</u>	Business
ARMSTRONG, THOMAS PAUL EVP. NEW TECHNOLOGIES	6900 LUPINE LANE MCLEAN, VA 89117	7031 Columbia Gateway Drive Columbia, MD 21046
BARRON, DONNA J. VP, MANUFACTURING & DISTRIBUTION	7009 DOLPHIN ROAD LANHAM, MD 20706	7031 Columbia Gateway Drive Columbia, MD 21046
BOSLET, WENDY M. CORPORATE SECRETARY	9589 SEA SHADOW RD. COLUMBIA, MD 21046	7031 Columbia Gateway Drive Columbia, MD 21046
GIANNOPOULOS, A.L. CHAIRMAN, PRESIDENT & CEO	6125 WOODEN RUN DRIVE COLUMBIA, MD 21044	7031 Columbia Gateway Drive Columbia, MD 21046
HAYMAN, J. ALAN EVP, RESTAURANT SALES AND STRATEGIES	9238 POTOMAC SCHOOL DR. POTOMAC, MD 20854	7031 Columbia Gateway Drive Columbia, MD 21046
INTERLANDI, DANIEL G. EVP. NORTH AMERICA REGION	103 BELLEHAHN COURT SEVERNA PARK, MD 21146	7031 Columbia Gateway Drive Columbia, MD 21046
JAMMET, BERNARD EVP, SOUTH AMERICA REGION	225 WARDOUR DRIVE ANNAPOLIS, MD 21401	7031 Columbia Gateway Drive Columbia, MD 21046
KAUFMAN, GARY C. EVP, FINANCE AND ADMINISTRATION CHIEF FINANCIAL OFFICER	10203 CASTLE HILL CT. ELLCOTT CITY, MD 21042	7031 Columbia Gateway Drive Columbia, MD 21046
KURDLE, JENNY SR. VP, LEISURE & ENTERTAINMENT	14721 TRIADELPHIA ROAD GLENELG, MD 21737	7031 Columbia Gateway Drive Columbia, MD 21046
PATZ, THOMAS L. FVP, STRATEGIC INITIATIVES AND GENERAL COUNSEL	7421 BUCKS HAVEN LANE HIGHLAND, MD 20777	7031 Columbia Gateway Drive Columbia, MD 21046
ROGERS, JR, PETER J. VP, INVESTOR RELATIONS AND BUSINESS DEVELOPMENT	11865 BRIGHT PASSAGE WAY COLUMBIA, MD 21044	7031 Columbia Gateway Drive Columbia, MD 21046
RUSSO, CYNTHIA A. VP, CORPORATE CONTROLLER	4628 AUTUMN WOODS WAY ELLCOTT CITY, MD 21043	7031 Columbia Gateway Drive Columbia, MD 21046
WALSH, JAMES T. VP, FIELD SERVICES	2370 EAGLE WOOD DRIVE MT. AIRY, MD 21771	7031 Columbia Gateway Drive Columbia, MD 21046

**MICROS SYSTEMS, INC.**

**LIST OF DIRECTORS**

**11/19/2004**

	Residence	Business Address
A L. Giannopoulos Chairman of the Board, President and Chief Executive Officer		
Louis M. Brown, Jr. Vice - Chairman of the Board	1665 Kenwood Avenue Alexandria, VA 22302	7031 Columbia Gateway Drive Columbia, MD 21046
B. Gary Dando Director	7802 Stable Way Potomac, MD 20854	7031 Columbia Gateway Drive Columbia, MD 21046
John G. Puente Director	10500 Willowbrook Drive Potomac, MD 20854	7031 Columbia Gateway Drive Columbia, MD 21046
Dwight S. Taylor Director	8109 Derby Lane Owings Mills, MD 21117	7031 Columbia Gateway Drive Columbia, MD 21046
William S. Watson Director	14 Fuller Street Magnolia, MA 01930	7031 Columbia Gateway Drive Columbia, MD 21046



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Matthew A. Brown, Secretary of State

Corporations Division  
100 North Main Street  
Providence, RI 02903-1335  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00  
(FORM MUST BE TYPED OR PRINTED IN BLACK)

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
4. Business Phone No. 443-285-6000		5. State of Incorporation MARYLAND		6. SIC Code 2618	
7. Brief Description of the Character of Business Conducted in Rhode Island SALES AND SERVICE OF POINT-OF-SALE CASH REGISTER SYSTEMS.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name GIANNOPOULOS, A.L.			Vice President Name <del>VP-FINANCE &amp; ADMIN</del> KAUFMAN, GARY C.		
Street Address 6125 WOODEN RUN DRIVE			Street Address 10203 CASTLE HILL COURT		
City COLUMBIA	State MD	Zip 21044	City ELLICOTT CITY	State MD	Zip 21042
Secretary Name WENDY M BOSLET			Treasurer Name <del>VP-CORPORATE CONTROLLER</del> RUSSO, CYNTHIA A.		
Street Address 9589 SEA SHADOW ROAD			Street Address 4628 AUTUMN WOODS WAY		
City COLUMBIA	State MD	Zip 21046	City ELLICOTT CITY	State MD	Zip 21043
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name LOUIS M BROWN			Director Name B. GARY DANDO		
Street Address 1665 KENWOOD AVENUE			Street Address 7802 STABLE WAY		
City ALEXANDRIA	State VA	Zip 22303	City POTOMAC	State MD	Zip 20854
Director Name JOHN G PUENTE			Director Name DWIGHT S TAYLOR		
Street Address 10500 WILLOWBROOK DRIVE			Street Address 8109 DERBY LANE		
City POTOMAC	State MD	Zip 20854	City OWINGS MILLS	State MD	Zip 21117
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class Series	Par Value	Number of Shares	Class Series	Par Value
50,000,000	\$0.025 PAR VALUE		18,057,341	COMMON	0.025

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 8 9 7 2 2 \*

File Date 1/14/04

Check No. 322943

By: [Signature]

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 1/2/04  
Signature of Officer Date

Cynthia A. Russo  
Print or Type Name of Officer

VP-Corporate Controller  
Title of Officer

MICROS SYSTEMS INC.  
CORPORATE OFFICERS  
UPDATED 11/21/03

<u>NAME/TITLE</u>	<u>ADDRESS</u>	<u>SOCIAL SECURITY #</u>
ALLMAN, ANTHONY G. VP, NORTH CENTRAL AREA	7161 RIVERS EDGE ROAD COLUMBIA, MD 21044	
ARMSTRONG, THOMAS PAUL EVP, E-SOLUTIONS	6900 LUPINE LANE MCLEAN, VA 89117	
BARRON, DONNA J. VP, MANUFACTURING & DISTRIBUTION	7009 DOLPHIN ROAD LANHAM, MD 20706	
BOSLET, WENDY M. CORPORATE SECRETARY	9589 SEA SHADOW RD. COLUMBIA, MD 21046	
CHAPEL, EDGAR J. VP, WEST AREA	3016 OCEAN PORT DRIVE LAS VEGAS, NV 89117	
GIANNOPOULOS, A.L. CHAIRMAN, PRESIDENT & CEO	6125 WOODEN RUN DRIVE COLUMBIA, MD 21044	
HAYMAN, J. ALAN EVP, RESTAURANT SALES AND STRATEGIES	9238 POTOMAC SCHOOL DR. POTOMAC, MD 20854	
INTERLANDI, DANIEL G. EVP, NORTH AMERICA	103 BELLEHAHN COURT SEVERNA PARK, MD 21146	
JAMMET, BERNARD EVP, SOUTH AMERICA	225 WARDOUR DRIVE ANNAPOLIS, MD 21401	
KAUFMAN, GARY C. EVP, FINANCE AND ADMINISTRATION CHIEF FINANCIAL OFFICER	10203 CASTLE HILL CT. ELLCOTT CITY, MD 21042	
KURDLE, JENNY SR. VP, LEISURE & ENTERTAINMENT	14721 TRIADELPHIA ROAD GLENELG, MD 21737	
PATZ, THOMAS L. EVP, STRATEGIC INITIATIVES AND GENERAL COUNSEL	7421 BUCKS HAVEN LANE HIGHLAND, MD 20777	
ROGERS, JR, PETER J. VP, INVESTOR RELATIONS AND BUSINESS DEVELOPMENT	11865 BRIGHT PASSAGE WAY COLUMBIA, MD 21044	
RUSSO, CYNTHIA A. VP, CORPORATE CONTROLLER	4628 AUTUMN WOODS WAY ELLCOTT CITY, MD 21043	
WALSH, JAMES T. VP, CUSTOMER SERVICE	2370 EAGLE WOOD DRIVE MT. AIRY, MD 21771	



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **89722**  
2. Name of Corporation **MICROS SYSTEMS, INC.**  
3. Street Address Principal Business Office  
**7031 Columbia Gateway Drive**  
4. Business Phone No. **443-285-6000**  
5. State of Incorporation **MARYLAND**

City **Columbia** State **MD** Zip **21046**  
6. SIC Code **2618**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Sales / Service of POS Hardware / Software**

**8. 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 Dr**  
City **Columbia** State **MD** Zip **21046**

~~Vice President Name~~ **EVP - General Counsel**  
**Thomas L. Pate**  
Street Address **7031 Columbia Gateway Dr**  
City **Columbia** State **MD** Zip **21046**

Secretary Name **Wendy M. Powell**  
Street Address **7031 Columbia Gateway Dr.**  
City **Columbia** State **MD** Zip **21046**

~~Treasurer Name~~ **EVP - Finance + Admin / CFO**  
**Gary C. Kaufman**  
Street Address **7031 Columbia Gateway Dr.**  
City **Columbia** State **MD** Zip **21046**

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name **Louis M Brown**  
Street Address **1665 Kenwood Ave**  
City **Alexandria** State **VA** Zip **22302**

Director Name **John G. Puente**  
Street Address **10500 Willowbrook Dr.**  
City **Potomac** State **MD** Zip **20854**

Director Name **F. Suzanne Jenniches**  
Street Address **5222 Harpers Farm Rd**  
City **Columbia** State **MD** Zip **21044**

Director Name **Dwight S. Taylor**  
Street Address **8109 Derby Lane**  
City **Owings Mills** State **MD** Zip **21117**

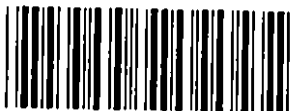
**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES  
Number of Shares **50,000,000** Class/Series **\$0.025** Par Value **PAR VALUE**

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES  
Number of Shares **17,361,828** Class/Series **Common** Par Value **.025**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 8 9 7 2 2 \*

File Date: **3.3.03**  
Check No.: **304797**  
By: **UP**

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.

**G. C. Kaufman**  
Signature of Officer Date  
**Gary C. Kaufman**  
Print or Type Name of Officer  
**EVP - Finance + Admin / CFO**  
Title of Officer

**MICROS SYSTEMS INC.**  
**CORPORATE OFFICERS**  
 UPDATED 11/15/02

<u>NAME/TITLE</u>	<u>ADDRESS</u>	<u>SOCIAL SECURITY #</u>
ALLMAN, ANTHONY G. VP, NORTH CENTRAL AREA	7161 RIVERS EDGE ROAD COLUMBIA, MD 21044	279-64-3063
ARMSTRONG, THOMAS PAUL EVP, E-SOLUTIONS	6900 LUPINE LANE MCLEAN, VA 89117	218-98-5458
BARRON, DONNA J. VP, MANUFACTURING & DISTRIBUTION	7009 DOLPHIN ROAD LANHAM, MD 20706	454-84-6847
CHAPEL, EDGAR J. VP, WEST AREA	3016 OCEAN PORT DRIVE LAS VEGAS, NV 89117	379-60-9024
GIANOPOULOS, A.L. CHAIRMAN, PRESIDENT & CEO	6125 WOODEN RUN DRIVE COLUMBIA, MD 21044	463-66-8782
HAYMAN, J. ALAN EVP, RESTAURANT SALES AND STRATEGIES	9238 POTOMAC SCHOOL DR POTOMAC, MD 20854	213-58-9586
INTERLANDI, DANIEL G. EVP, NORTH AMERICA	103 BELLEHAHN COURT SEVERNA PARK, MD 21146	212-49-9097
JAMMET, BERNARD EVP, SOUTH AMERICA	225 WARDOUR DRIVE ANNAPOLIS, MD 21401	212-49-9097
KAUFMAN, GARY C. EVP, FINANCE AND ADMINISTRATION CHIEF FINANCIAL OFFICER	10203 CASTLE HILL CT. ELLCOTT CITY, MD 21042	177-40-1350
KURDLE, JENNY VP, LEISURE & ENTERTAINMENT	14721 TRIADELPHIA ROAD GLENELG, MD 21737	450-63-1767
PATZ, THOMAS L. EVP, STRATEGIC INITIATIVES AND GENERAL COUNSEL	7421 BUCKS HAVEN LANE HIGHLAND, MD 20777	218-74-7823
POWELL, WENDY M. CORPORATE SECRETARY	8942 TOWN & COUNTRY BLVD., APT. F. ELLCOTT CITY, MD 21043	228-90-9129
ROGERS, JR, PETER J VP, INVESTOR RELATIONS AND BUSINESS DEVELOPMENT	11865 BRIGHT PASSAGE WAY COLUMBIA, MD 21044	005-54-0006
RUSSO, CYNTHIA A. VP, CORPORATE CONTROLLER	4628 AUTUMN WOODS WAY ELLCOTT CITY, MD 21043	106-56-3400
WALSH, JAMES T. VP, CUSTOMER SERVICE	2370 EAGLE WOOD DRIVE MT. AIRY, MD 21771	226-86-0765



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **89722**  
 2. Name of Corporation **MICROS SYSTEMS, INC.**  
 3. Street Address Principal Business Office  
**7031 Columbia Gateway Dr.**  
 4. Business Phone No. **443-285-6000**  
 5. State of Incorporation **MARYLAND**

City **Columbia** State **MD** Zip **21046**  
 6. SIC Code **2618**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Sales and Service of Point of Sale Hardware/Software**

**8. 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 Dr.**  
 City **Columbia** State **MD** Zip **21046**

Vice President Name **General Counsel**  
**Thomas L. Patz**  
 Street Address **7031 Columbia Gateway Dr.**  
 City **Columbia** State **MD** Zip **21046**

Secretary Name **Wendy M Powell**  
 Street Address **7031 Columbia Gateway Dr.**  
 City **Columbia** State **MD** Zip **21046**

Treasurer Name **ERP-Finance & Admin / CFO**  
**Gary C. Kaufman**  
 Street Address **7031 Columbia Gateway Dr.**  
 City **Columbia** State **MD** Zip **21046**

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name **Louis M Brown**  
 Street Address **1665 Kenwood Ave**  
 City **Alexandria** State **VA** Zip **22302**

Director Name **John G. Puente**  
 Street Address **10500 Willowbrook Dr.**  
 City **Potomac** State **MD** Zip **20854**

Director Name **F. Suzanne Jenniches**  
 Street Address **5222 Harpersfarm Rd**  
 City **Columbia** State **MD** Zip **21044**

Director Name **Dwight S. Taylor**  
 Street Address **8109 Derby Lane**  
 City **Owings Mills** State **MD** Zip **21117**

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES  
 Number of Shares **50,000,000** Class/Series **\$0.025** Par Value **PAR VALUE**

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES  
 Number of Shares **17,506,376** Class/Series **Common** Par Value **.025**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 8 9 7 2 2 \*

File Date: 2-19-02

Check No.: 283087

By: [Signature]

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.

[Signature] Date 02/08/02  
 Signature of Officer

Gary C. Kaufman  
 Print or Type Name of Officer

ERP-Finance / CFO  
 Title of Officer



MICROS SYSTEMS INC.  
CORPORATE OFFICERS  
UPDATED 11/12/01

<u>NAME/TITLE</u>	<u>ADDRESS</u>
ALLMAN, ANTHONY G. VP, NORTH CENTRAL AREA	7161 RIVERS EDGE ROAD COLUMBIA, MD 21044
ARMSTRONG, THOMAS PAUL EVP, INTERNET INITIATIVES	6900 LUPINE LANE MCLEAN, VA 89117
BARRON, DONNA J. VP, MANUFACTURING & DISTRIBUTION	7009 DOLPHIN ROAD LANHAM, MD 20706
CHAPEL, EDGAR J. VP, WEST AREA	3016 OCEAN PORT DRIVE LAS VEGAS, NV 89117
GIANNOPOULOS, A.L. PRESIDENT & CEO	6125 WOODEN RUN DRIVE COLUMBIA, MD 21044
HAYMAN, J. ALAN EVP, RESTAURANT SALES AND STRATEGIES	9238 POTOMAC SCHOOL DR. POTOMAC, MD 20854
INTERLANDI, DANIEL G. EVP, AMERICAS GROUP	103 BELLEHAHN COURT SEVERNA PARK, MD 21146
JAMMET, BERNARD EVP, LATIN AMERICA	225 WARDOUR DRIVE ANNAPOLIS, MD 21401
KAUFMAN, GARY C. EVP, FINANCE AND ADMINISTRATION CHIEF FINANCIAL OFFICER	10203 CASTLE HILL CT. ELLCOTT CITY, MD 21042
KURDLE, JENNY VP, CUSTOMER RELATIONS	14721 TRIADELPHIA ROAD GLENELG, MD 21737
PATZ, THOMAS L. EVP, STRATEGIC INITIATIVES AND GENERAL COUNSEL	7421 BUCKS HAVEN LANE HIGHLAND, MD 20777
POE, WILLIAM (BILL) M. EVP, HOTEL SALES & STRATEGIES	12616 MISTY CREEK LANE FAIRFAX, VA 22033
POWELL, WENDY M. CORPORATE SECRETARY	8942 TOWN & COUNTRY BLVD., APT. F ELLCOTT CITY, MD 21043
ROGERS, JR, PETER J. VP, INVESTOR RELATIONS AND BUSINESS DEVELOPMENT	11865 BRIGHT PASSAGE WAY COLUMBIA, MD 21044
WALSH, JAMES T. VP, FIELD SERVICES	2370 EAGLE WOOD DRIVE MT. AIRY, MD 21771

MICROS SYSTEMS, INC.

LIST OF DIRECTORS

Louis M. Brown, Jr. Chairman of the Board	1665 Kenwood Avenue Alexandria, VA 22302
Daniel Cohen Director	17 Avenue D'Evlau 75116 Paris, France
F. Suzanne Jenniches Director	5222 Harpers Farm Road Columbia, MD 21044
John G. Puente Director	10500 Willowbrook Drive Potomac, MD 20854
Dwight S. Taylor Director	8109 Derby Lane Owings Mills, MD 21117



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

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. ZIP Code **2618**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**WE PROVIDE SERVICES & SUPPORT TO THE HOTEL & RESTAURANT INDUSTRY**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

<p>President Name <b>A.L. GIANNOPOULOS</b></p> <p>Street Address <b>6125 WOODEN RUN DRIVE</b></p> <p>City State Zip <b>COLUMBIA MD 21044</b></p> <p>Secretary Name <b>WENDY M POWELL</b></p> <p>Street Address <b>8942 TOWN &amp; COUNTRY BLVD, APT F</b></p> <p>City State Zip <b>ELLICOTT CITY MD 21043</b></p>	<p>Vice President <b>THOMAS L. PATZ</b></p> <p>Street Address <b>7421 BUCKS HAVEN LANE</b></p> <p>City State Zip <b>HIGHLAND MD 20777</b></p> <p>Treasurer <b>GARY C KAUFMAN</b></p> <p>Street Address <b>10203 CASTLE HILL COURT</b></p> <p>City State Zip <b>ELLICOTT CITY MD 21042</b></p>
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**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

<p>Director Name <b>LOUIS M BROWN, JR</b></p> <p>Street Address <b>1655 KENWOOD AVE</b></p> <p>City State Zip <b>ALEXANDRIA VA 22302</b></p> <p>Director Name <b>F. SUZANNE JENNICHES</b></p> <p>Street Address <b>5222 HARPERS FARM ROAD</b></p> <p>City State Zip <b>COLUMBIA MD 21044</b></p>	<p>Director Name <b>JOHN G. PUENTE</b></p> <p>Street Address <b>10500 WILLOWBROOK DRIVE</b></p> <p>City State Zip <b>POTOMAC MD 20854</b></p> <p>Director Name <b>DWIGHT S. TAYLOR</b></p> <p>Street Address <b>8109 DERBY LANE</b></p> <p>City State Zip <b>OWINGS MILLS MD 21117</b></p>
--	--

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<b>50,000,000</b>	<b>\$0.025</b>	<b>PAR VALUE</b>

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<b>17,336,000</b>	<b>PAR COMMON</b>	<b>.025</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 8 9 7 2 2 \*

File Date: 3/2

Check No.: 263795

By: [Signature]

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 hereon are true and correct.

[Signature] Date 2/27/01

Gary C Kaufman  
Print or Type Name of Officer

EVP Finance & Admin, CFO  
Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

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**

4. Business Phone No. **(443)-285-6000** 5. State of Incorporation **MARYLAND** 6. SIC Code **2618**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Sales of Electronic Point of Sale Equipment**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>A.L. Giannopoulos</b>	Vice President Name <b>Gary C. Kaufman</b>
Street Address <b>6125 Wooden Run Drive</b>	Street Address <b>10203 Castle Hill CT.</b>
City <b>Columbia</b> State <b>MD</b> Zip <b>21044</b>	City <b>Ellicott City</b> State <b>MD</b> Zip <b>21042</b>
Secretary Name <b>Wendy M. Powell</b>	Treasurer Name
Street Address <b>8142 Town &amp; Country BLVD. Apt. F</b>	Street Address
City <b>Ellicott City</b> State <b>MD</b> Zip <b>21043</b>	City State Zip

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>LOUIS M. Brown JR.</b>	Director Name <b>F. Suzanne Jerriches</b>
Street Address <b>1665 Kenwood Ave.</b>	Street Address <b>5222 Harpers Farm Road</b>
City <b>Alexandria</b> State <b>VA</b> Zip <b>22302</b>	City <b>Columbia</b> State <b>MD</b> Zip <b>21044</b>
Director Name <b>John G. Puente</b>	Director Name <b>Dwight S. Taylor</b>
Street Address <b>10500 Willowbrook Drive</b>	Street Address <b>8109 Derby Lane</b>
City <b>Potomac</b> State <b>MD</b> Zip <b>20854</b>	City <b>Owings Mills</b> State <b>MD</b> Zip <b>21117</b>

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT) X**

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**50,000,000 SHS \$ .25 PAR**  
**0.025**

see attached list

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**16,594,000 Common 0.025**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 8 9 7 2 2 \*

File Date: **FILED**

Check No.: **MAY 08 2000**

By: **MD 243392**

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.

Signature of Officer **G. C. Kaufman** Date **2/28/00**

Print or Type Name of Officer **Gary C. Kaufman**

Title of Officer **EVPI CFO**

**DIRECTORS AND OFFICERS OF MICROS SYSTEMS, INC.**

NAME	TITLE / PHONE #	DOB	SOCIAL SECURITY NUMBER	ADDRESS	DRIVER'S LICENSE NUMBER	PERCENTAGE OF OWNERSHIP AS OF 8/31/99
BROWN, JR., LOUIS M.	DIRECTOR, CHAIRMAN OF THE BOARD 301-210-8071	8/6/43	218-44-6175	1665 KENWOOD AVE. ALEXANDRIA, VA 22302	VA T60-00-3302	Less than 1%
COHEN, DANIEL	DIRECTOR 33-1-47-55-98-90	3/21/55	NONE French Citizen	17 AVENUE D'EVLAU 75116 PARIS, FRANCE	St. Germain en Laye FRANCE 821292220027	Less than 1%
GIANNOPoulos, A. L.	PRESIDENT & CEO 301-210-8090	11/29/39	463-66-8782	6125 WOODIED RUN DRIVE COLUMBIA, MD 21044	MID G-514-027-487-911	1.4%
JAMMET, BERNARD	EXECUTIVE VP, PRODUCT DEVELOPMENT 301-210-9064	11/17/58	212-49-9097	2313 NANCARLES DRIVE GAMBRILLS, MD 21054	MID J-530-085-018-881	Less than 1%
JENNICHES, F. SUZANNE	DIRECTOR 410-992-5347	2/28/48	167-40-7636	5222 HARPERS FARM ROAD COLUMBIA, MD 21044	MID J-522-261-778-153	Less than 1%
JOHNSON, CARROLL	EXECUTIVE VP, OPERATING UNITS GROUP 301-210-8092	4/17/46	216-44-5016	3148 ST CHARLES PLACE ELICOTT CITY, MD 21042	MID J 525-108-303-298	Less than 1%
KAUFMAN, GARY C.	EXECUTIVE VP, FINANCE & ADMIN/ CFO 301-210-8036	3/28/50	177-40-1350	10203 CASTLE HILL CT. ELICOTT CITY, MD 21042	MID K-155-271-115-247	Less than 1%
PATZ, THOMAS L.	EXECUTIVE VP, STRATEGIC INITIATIVES AND GENERAL COUNSEL 301-210-8158	7/7/60	218-74-7823	7421 BUCKS HAVEN LANE HIGHLAND, MD 20777	MID P-320-792-515-539	Less than 1%
PUENTE, JOHN G.	DIRECTOR 301-299-3170	6/11/30	142-22-9208	10500 WILLOWBROOK DRIVE POTOMAC, MD 20854	MID P-530-429-275-437	Less than 1%
TAYLOR, DWIGHT S.	DIRECTOR 410-356-4603	1/11/45	152-32-0642	8109 DERBY LANE OWINGS MILLS, MD 21117	MID T-460-157-773-032	Less than 1%
WATSON, ROBERTA J.	SR VP/CONTROLLER 301-210-8026	9/24/61	134-60-7323	1742 UNDERWOOD ROAD GAMBRILLS, MD 21054	MID W-325-744-421-739	Less than 1%

MICROS SYSTEMS INC.  
CORPORATE OFFICERS  
UPDATED 2/01/00

<u>NAME/TITLE</u>	<u>ADDRESS</u>	<u>SOCIAL SECURITY #</u>
ALLMAN, ANTHONY G. VP, GENERAL MANAGER MID-ATLANTIC REGIONAL OFFICE	7161 RIVERS EDGE ROAD COLUMBIA, MD 21044	279-64-3063
ARMSTRONG, THOMAS PAUL EVP, RESTAURANT SALES AND STRATEGIES	6900 LUPINE LANE MCLEAN, VA 89117	218-98-5458
CHAPEL, EDGAR J. VP, DISTRICTS-WEST	3016 OCEAN PORT DRIVE LAS VEGAS, NV 89117	379-60-9024
FINIZIO, JOSHUA (JOE) VP, NORTH AMERICA DEALER SALES	3307 STRABANE DRIVE GLENELG, MD 21737	029-42-1218
GIANNOPOULOS, A.L. PRESIDENT & CEO	6125 WOODEN RUN DRIVE COLUMBIA, MD 21044	463-66-8782
INTERLANDI, DANIEL G. SR VP, EAME REGION	103 BELLEHAHN COURT SEVERNA PARK, MD 21146	212-49-9097
JAMMET, BERNARD EVP, PRODUCT DEVELOPMENT	2313 NANCARLES DRIVE GAMBRILLS, MD 21054	212-49-9097
JOHNSON, CARROLL EVP, OPERATING UNITS GROUP	6117 LITTLE FOXES RUN COLUMBIA, MD 21045	216-44-5016
JOHNSON, KATHLEEN SR VP, HUMAN RESOURCES	6117 LITTLE FOXES RUN COLUMBIA, MD 21045	201-50-1355
KAUFMAN, GARY C. EVP, FINANCE AND ADMINISTRATION CHIEF FINANCIAL OFFICER	10203 CASTLE HILL CT. ELLCOTT CITY, MD 21042	177-40-1350
KURDLE, JENNY VP, CUSTOMER RELATIONS	14721 TRIADELPHIA ROAD GLENELG, MD 21737	450-63-1767
PATZ, THOMAS L. EVP, STRATEGIC INITIATIVES AND GENERAL COUNSEL	7421 BUCKS HAVEN LANE HIGHLAND, MD 20777	218-74-7823
POST, ROBERT J. SR VP, MERGERS, ACQUISITIONS AND E-COMMERCE	5400 HARRIS FARM ROAD CLARKSVILLE, MD 21029	085-54-0171
POWELL, WENDY M. CORPORATE SECRETARY	8942 TOWN & COUNTRY BLVD., APT. F. ELLCOTT CITY, MD 21043	228-90-9129
ROGERS, JR, PETER J. VP, INVESTOR RELATIONS AND BUSINESS DEVELOPMENT	11865 BRIGHT PASSAGE WAY COLUMBIA, MD 21044	005-54-0006
WALSH, JAMES T. VP, QUALITY ENGINEERING	2370 EAGLE WOOD DRIVE MT. AIRY, MD 21771	226-86-0765
WATSON, ROBERTA J. SR VP, CONTROLLER	1742 UNDERWOOD ROAD GAMBRILLS, MD 21054	134-60-7323



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 89722 2. Name of Corporation MICROS Systems, Inc  
3. Street Address Principal Business Office 12000 Baltimore Ave City Beltsville State MD Zip 20705  
4. Business Phone No. (301) 210-6000 5. State of Incorporation Maryland 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island  
Sales of Electronic Point of Sale Equipment

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) X  
President Name A.L. Giannopoulos Vice President Name Gary C. Kaufman  
Street Address 6125 Wooden Run Drive Street Address 10203 Castle Hill Court  
City Columbia State MD Zip 21044 City Ellicott City State MD Zip 21042  
Secretary Name Judith F. Wilbert Treasurer Name Controller Robertz J. Watson  
Street Address 12011 Amblerwood Drive Street Address 1742 Underwood Road  
City Laurel State MD Zip 20708 City Cambriels State MD Zip 21054

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) X  
Director Name Louis M. Brown, Jr. Director Name John G. Puente  
Street Address 1665 Kenwood Ave. Street Address 10500 Willowbrocke Dr.  
City Alexandria State VA Zip 22302 City Potomac State MD Zip 20854  
Director Name F. Suzanne Jenniches Director Name Dwight S. Taylor  
Street Address 5222 Harpers Farm Rd. Street Address 8109 Derby Lane  
City Columbia State MD Zip 21044 City Owings Mills State MD Zip 21117

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
<u>50,000,000</u>	<u>Common</u>	<u>.025</u>

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
<u>16,155,000</u>	<u>Common</u>	<u>.025</u>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 8-16-99  
Check No.: 231910  
By: AMF  
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.

Gary C. Kaufman 8/12/99  
Signature of Officer Date  
Gary C. Kaufman  
Print or Type Name of Officer  
Jr VP / CFO  
Title of Officer

MICROS SYSTEMS INC.  
CORPORATE OFFICERS  
UPDATED 01/27/99

<u>NAME/TITLE</u>	<u>ADDRESS</u>	<u>SOCIAL SECURITY #</u>
ALLMAN, ANTHONY G VP. CUSTOMER SERVICE	7161 RIVERS EDGE ROAD COLUMBIA, MD 21044	279-64-3063
ARMSTRONG, THOMAS PAUL SR VP, STRATEGIC ACCOUNTS	6900 LUPINE LANE MCLEAN VA 89117	218-98-5458
CHAPEL, EDGAR J VP, DISTRICTS-WEST	3016 OCEAN PORT DRIVE LAS VEGAS, NV 89117	379-60-9024
EDWARDS, JEFFREY B EXEC VP, DISTRIBUTION GROUP	5134 NORTHERN FENCES LANE COLUMBIA, MD 21044	542-56-7718
FINIZIO, JOSHUA VP, DISTRIBUTOR SALES	3307 STRABANE DR GLENFELG, MD 21737	029-42-1218
GIANNOPOULOS, A.L. PRESIDENT & CEO	6125 WOODEN RUN DRIVE COLUMBIA, MD 21044	463-66-8782
GOEBEL, FREDERICK F VP, QSR SALES	14182 DAY FARM ROAD GLENFELG, MD 21737	137-58-9175
INTERLANDI, DANIEL G SR VP, MICROS-FIDELIO HOTEL SYS DIV - AMER	103 BELLEHAHN COURT SEVERNA PARK, MD 21145	212-49-9097
JAMMET, BERNARD EXEC VP, PRODUCT DEVELOPMENT	2313 NANCARLES DRIVE GAMBRILLS, MD 21054	212-49-9097
JOHNSON, CARROLL H VP, OPERATING UNIT GROUP	6117 LITTLE FOXES RUN COLUMBIA, MD 21045	216-44-5016
JOHNSON, KATHLEEN VP, HUMAN RESOURCES	6117 LITTLE FOXES RUN COLUMBIA, MD 21045	201-50-1355
KAUFMAN, GARY C CFO/SR VP, FINANCE AND ADMINISTRATION	10203 CASTLE HILL CT ELLICOTT CITY, MD 21042	177-40-1350
KOLSON, RONALD J COO/EXECUTIVE VP	1605 MT TABOR ROAD GAMBRILLS, MD 21054	471-42-3078
KURDLE, JENNIFER M VP, PRODUCT MANAGEMENT	14721 TRIADELPHIA ROAD GLENFELG, MD 21737	450-63-1767
LAMY, RICHARD B VP, MAJOR ACCOUNTS	5057 RUSHLIGHT PATH COLUMBIA, MD 21044	360-48-3547
MOON, ROBERT L VP, CHIEF INFORMATION OFFICER	SETTLERS VALLEY WAY HC83, BOX 34 LOST RIVER, WV 26810	431-92-4535
PATZ, THOMAS L VP & GENERAL COUNSEL	7421 BUCKS HAVEN LANE HIGHLAND, MD 20777	218-74-7823
POST, ROBERT J VP, NEW BUSINESS DIST GROUP	5400 HARRIS FARM ROAD CLARKSVILLE, MD 21029	085-54-0171
ROGERS, JR, PETER J VP, BUSINESS DEVELOPMENT	11865 BRIGHT PASSAGE WAY COLUMBIA, MD 21044	005-54-0006
ROWLAND, EDWARD J VP, DISTRICTS - EAST	15 WANDERS DRIVE HINGHAM, MA 02043	038-42-2516
WALSH, JAMES T VP, QUALITY ENGINEERING	2370 EAGLE WOOD DRIVE MT AIRY, MD 21771	226-86-0765
WATSON, ROBERTA J VP/CONTROLLER	1742 UNDERWOOD ROAD GAMBRILLS, MD 21054	434-60-7323
WILBERT, JUDITH F CORPORATE SECRETARY	12011 AMBLEWOOD DRIVE LAUREL, MD 20708	215-44-5186

Legal name



**MICROS SYSTEMS, INC.**  
**BOARD OF DIRECTORS**  
UPDATED 2/06/99

<u>NAME</u>	<u>ADDRESS</u>
A.I. GIANNOPOULOS	6125 WOODDED RUN DRIVE COLUMBIA, MD 21044
LOUIS M. BROWN, JR.	1665 KENWOOD AVENUE ALEXANDRIA, VA 22302
DANIEL COHEN	18-20 RUE DES BAS-ROGERS PUTEUX, FRANCE
JOHN G. PUENTE	10500 WILLOWBROOKE DRIVE POTOMAC, MD 20854
F. SUZANNE JENNICHES	5222 HARPERS FARM ROAD COLUMBIA, MD 21044
DWIGHT S. TAYLOR	8109 DERBY LANE OWINGS MILLS, MD 21117

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **89722** 2. Name of Corporation **MICROS SYSTEMS, INC.**

3. Street Address Principal Business Office **12000 BALTIMORE AVENUE** City **BELTSVILLE** State **MO** Zip **20705**

4. Business Phone No. **(301) 210-8000** 5. State of Incorporation **MARYLAND** 6. SIC Code **2618**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**SALES OF ELECTRONIC POINT OF SALE EQUIPMENT**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) X

President Name <b>GIANNPOULOS, A.L.</b> Street Address <b>6125 WOODDED RUN DRIVE</b> City <b>COLUMBIA</b> State <b>MO</b> Zip <b>21044</b>	Vice President Name <b>INTERLANDI, DANIEL G.</b> Street Address <b>103 BELLE HAHN COURT</b> City <b>SEVERNA PARK</b> State <b>MO</b> Zip <b>21196</b>
Secretary Name <b>WILBERT, JUDITH F.</b> Street Address <b>12011 AMBLEWOOD DRIVE</b> City <b>LAUREL</b> State <b>MO</b> Zip <b>20708</b>	Treasurer Name <b>TAYLOR, KENNETH</b> Street Address <b>1203 COTTAGE STREET SW</b> City <b>VIENNA</b> State <b>VA</b> Zip <b>22180-6708</b>

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) X

Director Name <b>A.L. GIANNPOULOS</b> Street Address <b>6125 WOODDED RUN DRIVE</b> City <b>COLUMBIA</b> State <b>MO</b> Zip <b>21044</b>	Director Name <b>ALAN VOORHEES</b> Street Address <b>1308 DEVIL'S REACH, SUITE #302</b> City <b>WOODBIDGE</b> State <b>VA</b> Zip <b>22192</b>
Director Name <b>LOUIS M BROWN, JR.</b> Street Address <b>1665 KENWOOD AVENUE</b> City <b>ALEXANDRIA</b> State <b>VA</b> Zip <b>22302</b>	Director Name <b>DANIE COHEN</b> Street Address <b>18-20 RUE DES BAS-ROGERS</b> City <b>PUTEUX</b> State <b>FRANCE</b> Zip <b>FRANCE</b>

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)  
AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<b>10,000,000 SHS</b>	<b>\$26 PAR</b>	<b>.025</b>

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)  
ISSUED SHARES

Number of Shares	Class/Series	Par Value
<b>8,009,472</b>		<b>.025</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 3/19  
Check No.: 206846  
By: [Signature]

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.

Signature of Officer: [Signature] Date: 2/6/98  
Print or Type Name of Officer: GARY C. KAUFMAN  
Title of Officer: CEO / SR VP FINANCE & ADMINISTRATION

# MICROS SYSTEMS, INC.

## CORPORATE OFFICERS

UPDATED 1/29/98

<u>NAME/TITLE</u>	<u>ADDRESS</u>	
ALLMAN, ANTHONY G. VP, CUSTOMER SERVICE	7161 RIVERS EDGE ROAD COLUMBIA, MD 21044	
ARMSTRONG, THOMAS PAUL GEN MGR & SR VP, STRATEGIC ACCOUNTS	6900 LUPINE LANE MCLEAN, VA 22101	
CHAPEL, EDGAR J. VP, DEALER SALES, NORTH AMERICA	3016 OCEAN PORT DRIVE LAS VEGAS, NV 89117	
GIANNPOULOS, A.L. PRESIDENT & CEO	6125 WOODDED RUN DRIVE COLUMBIA, MD 21044	SHOWN ON REPORT
GOEBEL, FREDERICK F. GEN MGR & VP, QUICK SVC. REST. GROUP	14182 DAY FARM ROAD GLENELG, MD 21737	
INTERLANDI, DANIEL G. GEN. MGR & SR VP, TSR I.&E	103 BELLEHAHN COURT SEVERNA PARK, MD 21146	SHOWN ON REPORT
JAMMET, BERNARD GEN MGR & SR VP, HARDWARE SOL. BUS GRP	2313 NANCARLES DRIVE GAMBRILLS, MD 21054	
JOHNSON, KATHLEEN VP, HUMAN RESOURCES	6117 LITTLE FOXES RUN COLUMBIA, MD 21045	
KAUFMAN, GARY C. CFO/SR VP, FINANCE & ADMINISTRATION	10203 CASTLE HILL CT. ELLCOTT CITY, MD 21042	
KOLSON, RONALD J. COO/EXECUTIVE VP	1805 MT. TABOR ROAD GAMBRILLS, MD 21054	
LAMY, RICHARD B. VP, MAJOR ACCOUNTS	5057 RUSHLIGHT PATH COLUMBIA, MD 21044	
MOON, ROBERT L. VP, CHIEF INFORMATION OFFICER	SETTLERS VALLEY WAY HC83, BOX 34 LOST RIVER, WV 26810	
MCCALLION, ROBERT J. VP, MANUFACTURING	2007 TWIN LAKES DRIVE JARRETTSVILLE, MD 21084	
PATZ, THOMAS L. VP, & GENERAL COUNSEL	7421 BUCKS HAVEN LANE HIGHLAND, MD 20777	
POST, ROBERT J. VP, MICROS/FIDELIO HOTEL SYSTEMS	5400 HARRIS FARM ROAD CLARKSVILLE, MD 21029	
ROGERS, JR, PETER J. VP, BUSINESS DEVELOPMENT & INVESTOR RELATIONS	11865 BRIGHT PASSAGE WAY COLUMBIA, MD 21044	
ROWLAND, EDWARD J. VP, DISTRICT OPERATIONS	15 WANDERS DRIVE HINGHAM, MA 02043	
WALSH, JAMES T. VP, QUALITY ENGINEERING	2370 EAGLE WOOD DRIVE MT AIRY, MD 21771	
WATSON, ROBERTA J. VP/CONTROLLER	1742 UNDERWOOD ROAD GAMBRILLS, MD 21054	
WILBERT, JUDITH F. CORPORATE SECRETARY	12011 AMBLEWOOD DRIVE LAUREL, MD 20708	SHOWN ON REPORT

# MICROS SYSTEMS, INC.

## BOARD OF DIRECTORS

UPDATED 2/06/98

### NAME

### ADDRESS

A.L. GIANNOPOULOS

6125 WOODDED RUN DRIVE  
COLUMBIA, MD 21044

LOUIS M BROWN, JR.

1665 KENWOD AVENUE  
ALEXANDRIA, VA 22302

ALAN VOORHEES

1308 DEVIL'S REACH, SUITE #302  
WOODBIDGE, VA 22192

DANIEL COHEN

18-20 RUE DES BAS-ROGERS  
PUTEUX, FRANCE

JOHN G. PUENTE

10500 WILLOWBROOKE DRIVE  
POTOMAC, MD 20854

F. SUZANNE JENNICHES

5222 HARPERS FARM ROAD  
COLUMBIA, MD 21044-1012

DWIGHT S. TAYLOR

8109 DERBY LANE  
OWINGS MILLS, MD 21117

SHOWN  
ON  
REPORT  
←



**PROFIT CORPORATION ANNUAL REPORT 1997**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **89722** 2. Name of Corporation **MICROS SYSTEMS, INC.**  
3. Street Address Principal Business Office **12000 BALTIMORE AVENUE** City **BELTSVILLE** State **MARYLAND** Zip **20705**  
4. Business Phone No. **(301) 210-8000** 5. State of Incorporation **MARYLAND** 6. SIC Code **2618**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**SALES OF ELECTRONIC POINT OF SALE EQUIPMENT**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) **X**

President Name <b>A. L. Giannopoulos</b> Street Address <b>6125 Wooded Run Dr.</b> City <b>Columbia</b> State <b>MD</b> Zip <b>21044</b>	Vice President Name <b>Gary C. Kaufman</b> Street Address <b>10203 Castle Hill Ct</b> City <b>Ellicott City</b> State <b>MD</b> Zip <b>21042</b>
Secretary Name <b>Judith Wilbert</b> Street Address <b>12011 Amblerwood Drive</b> City <b>Laurel</b> State <b>MD</b> Zip <b>20708</b>	Treasurer Name <b>Kenneth Taylor</b> Street Address <b>1203 Cottage Street S.W.</b> City <b>Vienna</b> State <b>VA</b> Zip <b>22180-6705</b>

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) **X**

Director Name <b>Louis M Brown Jr.</b> Street Address <b>1665 Kenwood Avenue</b> City <b>Alexandria</b> State <b>VA</b> Zip <b>22302</b>	Director Name <b>Daniel Cohen</b> Street Address <b>16-20 Rue Des Bas-Rogers</b> City <b>Puteaux</b> State <b>France</b> Zip
Director Name <b>Alan Voorhees</b> Street Address <b>1308 Devils Reach Suite 302</b> City <b>Woodbridge</b> State <b>VA</b> Zip <b>22192</b>	Director Name <b>Edward T Wilson</b> Street Address <b>2 Wisconsin Circle # 700</b> City <b>Cherry Chase</b> State <b>MD</b> Zip <b>20815</b>

10. SHARES AUTHORIZED AND ISSUED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>10,000,000 SHS</b>	<b>\$.25 PAR</b>		<b>7,969,000</b>	<b>COMMON</b>	<b>.25 PAR</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 4/4/97

Check No.: 121800

By: [Signature]

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.

[Signature] 3/11/97  
Signature of Officer Date  
**GARY C KAUFMAN**

SR V/P FINANCE & ADMINISTRATION  
Title of Officer

**MICROS SYSTEMS, INC.****CORPORATE OFFICERS**

UPDATED 01/06/97

<u>NAME/TITLE</u>	<u>ADDRESS</u>	<u>SOCIAL SECURITY #</u>
ALLMAN, ANTHONY VP, CUSTOMER SERVICE	7161 RIVERS EDGE ROAD COLUMBIA, MD 21044	279-64-3063
ANDERSON, DONNY VP, DEALER SALES	6495 SUMMER CLOUD COLUMBIA, MD 21045	428-82-9105
ARMSTRONG, THOMAS P. VP, FULL SERVICE PRODUCTS	6900 LUPINE LANE MCLEAN, VA 22101	218-98-5458
BUCKLEY, WILLIAM N. VP, STRATEGIC PROJECTS	8759 OXWELL LANE LAUREL, MD 20708	056-36-8664
GIANNOPOULOS, A.L. PRESIDENT & CEO	6125 WOODED RUN DRIVE COLUMBIA, MD 21044	463-66-8782
INTERLANDI, DANIEL G. SR VP, SALES & MARKETING	103 BELLEHAHN COURT SEVERNA PARK, MD 21146	350-44-6291
JAMMET, BERNARD SR VP, INTERNATIONAL DEALERS	2313 NANCARLES DRIVE GAMBRILLS, MD 21054	
KAUFMAN, GARY C. CFO/SR VP, FINANCE & ADMIN.	10203 CASTLE HILL CT. ELLCOTT CITY, MD 21042	177-40-1350
KOLSON, RONALD J. COO/EXECUTIVE VP	1805 MT. TABOR ROAD GAMBRILLS, MD 21054	171-42-3078
LAMY, RICHARD B. VP, MAJOR ACCOUNTS	5057 RUSHLIGHT PATH COLUMBIA, MD 21044	060-48-3647
MCCALLION, ROBERT VP, MANUFACTURING	2007 TWIN LAKES DRIVE JARRETTSVILLE, MD 21084	182-42-5260
PATZ, THOMAS I. VP, & GENERAL COUNSEL	7421 BUCKS HAVEN LANE HIGHLAND, MD 20777	218-74-7823
RENSEL, KATHLEEN VP, HUMAN RESOURCES	6117 LITTLE FOXES RUN COLUMBIA, MD 21045	201-50-1355
ROGERS, JR, PETER J. VP, BUSINESS DEVELOPMENT & INVESTOR RELATIONS	11865 BRIGHT PASSAGE WAY COLUMBIA, MD 21044	005-54-0006
WALSH, JAMES T. VP, H/W ENGINEERING	2370 EAGLE WOOD DRIVE MT. AIRY, MD 21771	226-86-0765
WATSON, ROBERTA J. VP/CONTROLLER	1742 UNDERWOOD ROAD GAMBRILLS, MD 21054	134-60-7323
WILBERT, JUDITH CORPORATE SECRETARY	12011 AMBLEWOOD DRIVE LAUREL, MD 20708	215-44-5186

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