



**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. 000024684

2. Name of Corporation NCR Corporation

3. Street Address Principal Business Office:

No. and Street: 3095 SATELLITE BLVD

City or Town: DULUTH

State: GA

Zip: 30096-0001

Country: USA

4. Business Phone No.

7706237249

5. State of Incorporation

State: MD

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

COMPUTER PROGRAM DATA PROCESSING AND OTHER COMPUTER RELATED SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	WILLIAM R NUTI	3095 SATELLITE BLVD DULUTH, GA 30096 USA
SECRETARY	NELSON GREENE	3095 SATELLITE BLVD DULUTH, GA 30096 USA
VICE PRESIDENT	JOHN BRUNO	3095 SATELLITE BLVD DULUTH, GA 30096 USA
ASSISTANT SECRETARY	RICHARD P MCKENZIE	3095 SATELLITE BLVD DULUTH, GA 30096 US

VICE PRESIDENT	DANIEL BOGAN	3095 SATELLITE BLVD DULUTH, GA 30096 USA
SENIOR VICE PRESIDENT	PETER LEAV	3095 SATELLITE BLVD DULUTH, GA 30096 USA
SENIOR VICE PRESIDENT	ANDREA LEDFORD	3095 SATELLITE BLVD DULUTH, GA 30096 USA
SENIOR VICE PRESIDENT	PETER DORSMAN	3095 SATELLITE BLVD DULUTH, GA 30096 USA
DIRECTOR	GARY DAICHENDT	3095 SATELLITE BLVD DULUTH, GA 30096 USA
DIRECTOR	ROBERT P DERODES	3095 SATELLITE BLVD DULUTH, GA 30096 USA
DIRECTOR	MARK P FRISSORA	3095 SATELLITE BLVD DULUTH, GA 30096 USA
DIRECTOR	LINDA FAYNE LEVINSON	3095 SATELLITE BLVD DULUTH, GA 30096 USA
DIRECTOR	WILLIAM NUTI	3095 SATELLITE BLVD DULUTH, GA 30096 USA
DIRECTOR	C K PRAHALAD	3095 SATELLITE BLVD DULUTH, GA 30096 USA
DIRECTOR	RICHARD L CLEMMER	3095 SATELLITE BLVD DULUTH, GA 30096 USA
DIRECTOR	QUINCY ALLEN	3095 SATELLITE BLVD DULUTH, GA 30096 USA
DIRECTOR	EDWARD P BOYKIN	3095 SATELLITE BLVD DULUTH, GA 30096 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	600,000,000.00	159595388

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 10 Day of February, 2014 at 8:36:18 PM. *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 GARY HILL
Signature of Authorized Representative of the Corporation

TAX MANAGER
Title

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

listed in section 7.

Form No. 630
Revised 09/07

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