

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0503779
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: MICROS SYSTEMS, INC.
Company ID: 0503779
State of origin: Maryland
Formation date: 10/17/2000 12:00:00 AM
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Principal Office

7031 COLUMBIA GATEWAY DR
COLUMBIA, MD 21046-2289

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC
400 WEST MARKET ST STE 1800
LOUISVILLE, KY 40202

Current Officers

CFO	CYNTHIA A RUSSO	7031 Columbia Gateway Dr., Columbia, MD 21046
President	A L Giannopoulos	7031 Columbia Gateway Dr., Columbia, MD 21046
Secretary	Thomas L Patz	7031 Columbia Gateway Dr., Columbia, MD 21046
Vice President	BERNARD JAMMET	7031 Columbia Gateway Dr., Columbia, MD 21046
Vice President	JENNY KURDLE	7031 Columbia Gateway Dr., Columbia, MD 21046
Vice President	PETER J ROGERS	7031 Columbia Gateway Dr., Columbia, MD 21046

Directors

Director	Dwight S Taylor	7031 Columbia Gateway Dr., Columbia, MD 21046
Director	Louis M Brown Jr.	7031 Columbia Gateway Dr., Columbia, MD 21046
Director	A L GIANNOPOULOS	7031 Columbia Gateway Dr., Columbia, MD 21046
Director	B GARY DANDO	7031 Columbia Gateway Dr., Columbia, MD 21046
Director	JOHN G PUENTE	7031 Columbia Gateway Dr., Columbia, MD 21046
Director	F Suzanne Jenniches	7031 Columbia Gateway Dr., Columbia, MD 21046

Signatures

Signature	CYNTHIA A RUSSO
Title	EVP/CFO