Kentucky Secretary of State Annual Report

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Company WINCOR NIXDORF INC.

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Principal Office Registered Agent

2400 GRAND AVENUE PARKWAY SUITE 103 AUSTIN, TX 78728 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	JAVIER LOPEZ-BARTOLOME	2400 Grand Avenue Parkway Suite 103 Austin Tx 78728
Secretary	BERND KOELL	2400 Grand Avenue Parkway Suite 103 Austin Tx 78728
Treasurer	ECKARD HEIDLOFF	2400 Grand Avenue Parkway Suite 103 Austin Tx 78728
Vice President	BRAD WAUGH	2400 Grand Avenue Parkway Suite 103 Austin Tx 78728

Signatures

Signature BERND KOELL SECRETARY