

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | WINCOR NIXDORF INC. |
| Company ID | 0514590.09.99999 |
| Date Filed | 6/6/2008 3:50:23 PM |
| Fee | \$15.00 |

Principal Office

2400 GRAND AVENUE PARKWAY
SUITE 103
AUSTIN, TX 78728

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|-----------|------------------------|---|
| Chairman | JAVIER LOPEZ-BARTOLOME | 8505 Cross Park Drive, Suite 300 Austin, TX 78754 |
| President | Eckard Heidloff | 8505 Cross Park Drive, Suite 300 Austin, TX 78754 |
| Secretary | Oliver Weber | 8505 Cross Park Drive, Suite 300 Austin, TX 78754 |

Signatures

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|------------------|------------------------|
| Signature | Hanru Shen |
| Title | Director of Accounting |