

Kentucky Secretary of State Annual Report

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Company	WINCOR NIXDORF INC.
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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

Signature	Hanru Shen
Title	Director of Accounting