

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, D.C. 20549

FORM 8-K

**CURRENT REPORT
Pursuant to Section 13 or 15(d)
of The Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): February 26, 2020



NCR CORPORATION

(Exact name of registrant as specified in its charter)

Commission File Number: 001-00395

Maryland
(State or other jurisdiction
of incorporation)

31-0387920
(I.R.S. Employer
Identification No.)

**864 Spring Street NW
Atlanta, GA 30308**
(Address of principal executive offices and zip code)

Registrant's telephone number, including area code: (937) 445-5000

N/A
(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2 below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240, 14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240, 13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

<u>Title of each class</u>	<u>Trading Symbol(s)</u>	<u>Name of each exchange on which registered</u>
Common Stock, par value \$0.01 per share	NCR	New York Stock Exchange

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.02. Departure of Directors of Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On February 26, 2020, the Board of Directors (the “Board”) of NCR Corporation (the “Company”) voted on and approved an increase in the size of the Board from thirteen to fourteen directors, and the Company announced the election of Mark W. Begor to the Board to serve until the next annual meeting of stockholders following his appointment and until his successor is duly elected and qualifies, or until his earlier resignation or removal. Mr. Begor has not been appointed to any committees of the Board at this time.

Effective upon appointment, Mr. Begor became eligible to receive the standard compensation provided by the Company to its non-employee directors, as most recently disclosed in the Company’s proxy statement for its 2019 annual meeting of stockholders. There is no arrangement or understanding between Mr. Begor and any other persons pursuant to which either was selected as a director, and Mr. Begor does not have a direct or indirect material interest in any transaction required to be disclosed pursuant to Item 404(a) of Regulation S-K. The Board determined that Mr. Begor is independent under the independence standards of the New York Stock Exchange and the Company’s Board of Director Corporate Governance Guidelines.

A copy of the press release announcing the appointment of the new director is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits:

The following exhibits are attached with this current report on Form 8-K:

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release issued by NCR Corporation, dated February 27, 2020.
104	Cover Page Interactive Data File (the cover page XBRL tags are embedded within the Inline XBRL document).

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: February 27, 2020

NCR Corporation

By: /s/ James M. Bedore

James M. Bedore

Executive Vice President, General Counsel and Secretary



NCR Corporation Appoints Equifax CEO Mark W. Begor to its Board of Directors

ATLANTA – February 27, 2020 – NCR Corporation (NYSE: NCR) today announced that it has named Equifax Chief Executive Officer Mark W. Begor to its Board of Directors.

Mr. Begor has been CEO of Equifax, a leading global data, analytics, and technology company, since 2018 and is leading a technology and security transformation. He had a 35-year career with General Electric Company (GE), holding a series of senior leadership positions, including President and CEO of GE Energy Management, GE Capital Real Estate and GE Capital Retail Finance (now Synchrony Financial). He was also a Partner at Warburg Pincus from 2016-2018.

“Mark brings a strong background of successful leadership and a diverse range of financial services, technology, manufacturing, and services experience to our Board,” said NCR Executive Chairman Frank R. Martire. “I am very pleased to welcome him to the NCR Board of Directors.”

“Mark is a proven leader who really gets how to drive efficiency with a growth mindset,” adds NCR President and Chief Executive Officer Michael D. Hayford. “His deep experience across operations, services, cybersecurity, M&A integration and technology will be very valuable as we focus our investments towards software, services and recurring revenue growth.”

Mr. Begor received a bachelor’s degree in Finance and Marketing from Syracuse University and an MBA from Rensselaer Polytechnic Institute.

About NCR Corporation

NCR Corporation (NYSE: NCR) is a leading software- and services-led enterprise provider in the financial, retail and hospitality industries. NCR is headquartered in Atlanta, Ga., with 36,000 employees globally. NCR is a trademark of NCR Corporation in the United States and other countries.

Website: www.ncr.com

Twitter: [@NCRCorporation](https://twitter.com/NCRCorporation)

Facebook: www.facebook.com/ncrcorp

LinkedIn: www.linkedin.com/company/ncr-corporation

YouTube: www.youtube.com/user/ncrcorporation

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