# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 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): October 2, 2009

# NCR CORPORATION

(Exact Name of Registrant Specified in Charter)

**Commission File Number 001-00395** 

Maryland (State or Other Jurisdiction

(State or Other Jurisdiction of Incorporation) 31-0387920 (I.R.S. Employer Identification No.)

1700 S. Patterson Blvd. Dayton, Ohio 45479 (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:

□ 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)

Dere-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240, 14d-2(b))

Dere-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240, 13e-4(c))

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

(b) On October 2, 2009, Anthony J. Massetti ("Mr. Massetti") resigned from his position as Senior Vice President and Chief Financial Officer of NCR Corporation ("NCR" or the "Company"), effective October 23, 2009.

(c) On October 6, 2009, NCR appointed the Company's Corporate Controller, Robert Fishman ("Mr. Fishman"), to serve as the Interim Chief Financial Officer of NCR, effective as of October 23, 2009.

Mr. Fishman, age 46, was appointed Corporate Controller of NCR in January 2007. He has also served the Company in a variety of senior financial roles, including Interim Chief Financial Officer from May, 2007 to January, 2008, Interim Corporate Controller from April, 2006 to January, 2007, Vice President, Corporate Planning and Assistant Corporate Controller from January, 2005 to April, 2006, Chief Financial Officer of the Company's Payment Solutions Division, Director of Financial Solutions Division Planning, Director of Mergers and Acquisitions, and Director of EMEA Planning and Pricing.

A copy of the Company's press release announcing the resignation of Mr. Massetti and the appointment of Mr. Fishman is attached hereto as Exhibit 99.1 and hereby incorporated by reference.

## Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

The following exhibit is filed with this Current Report on Form 8-K:

Exhibit No.

Description

99.1 Press release dated October 7, 2009

### SIGNATURE

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.

### NCR Corporation

Dated: October 7, 2009

By:

/S/ NELSON F. GREENE Nelson F. Greene Secretary

# NEWS RELEASE

#### October 7, 2009

#### NCR Names Robert Fishman Interim Chief Financial Officer

**DULUTH, Georgia** – <u>NCR Corporation</u> (NYSE: NCR) today announced that Anthony Massetti, chief financial officer (CFO), will resign from NCR effective October 23, 2009, to accept a position with another company. Mr. Massetti will continue as NCR's CFO until the company completes its 2009 thirdquarter earnings announcement. NCR is in the process of a replacement search for the position of CFO and is considering both internal and external candidates. Until a permanent replacement for Mr. Massetti is named, Robert Fishman, 46, has been named interim CFO.

"On behalf of the entire Board of Directors, I would like to thank Tony for his many contributions during his tenure at NCR. We wish him the best of luck in his future endeavors," said Bill Nuti, chairman and chief executive officer of NCR. "While we have commenced the search for the role of CFO, we are very confident in the strength and depth of our finance organization and in Bob's experience, company knowledge and ability to ensure a seamless transition."

Mr. Fishman, NCR's corporate controller, previously served as interim CFO from May 2007 through January 2008 – a period of intense complexity due to the spinoff of Teradata, NCR's former data warehousing business. Mr. Fishman led the successful Teradata transaction while presiding over the finance organization during a period of consistent financial performance and company success.

Mr. Fishman has been corporate controller of NCR since April 2006 and has served in a variety of senior financial roles, including vice president of corporate planning, assistant corporate controller, chief financial officer of the Payment Solutions division, director of mergers and acquisitions and director of planning and pricing in Europe, Middle East and Africa (EMEA). Mr. Fishman joined NCR in 1993 after working with Price Waterhouse for six years in Toronto and London. He holds an honor's in business administration degree from the University of Western Ontario, a master's degree in business administration from The Wharton School of Business and holds CPA, Chartered Accountant and CFA certifications.

"In my role as CFO, I've had the opportunity to work with a great leadership team and finance organization. I am especially proud of the depth and strength of the finance organization, and the control environment we have built. NCR is well positioned in this stage of the company's transformation," said Massetti. "I fully support the selection of Bob Fishman as interim CFO. He has been a great business partner, enabling the company to successfully execute its strategic plan. I'm confident that NCR is executing the right strategy and will continue to expand its leadership position in self-service technologies. I wish my many friends and colleagues at NCR success now and in the future."

### **About NCR Corporation**

NCR Corporation (NYSE: NCR) is a global technology company leading how the world connects, interacts and transacts with business. NCR's assistedand self-service solutions and comprehensive support services address the needs of retail, financial, travel, healthcare, hospitality, entertainment, gaming and public sector organizations in more than 100 countries. NCR (<u>www.ncr.com</u>) is headquartered in Duluth, Georgia.

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NCR is a trademark of NCR Corporation in the United States and other countries.

#### **News Media Contact**

Peter Tulupman NCR Corporation 212.589.8415 <u>peter.tulupman@ncr.com</u>

#### **Investor Contact**

Gavin Bell NCR Corporation 212.589.8468 gavin.bell@ncr.com