

**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): November 12, 2015

NCR CORPORATION

(Exact name of registrant as specified in its charter)

Maryland
(State or other jurisdiction of
incorporation or organization)

001-00395
Commission File Number

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

3097 Satellite Boulevard
Duluth, Georgia 30096
(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))
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Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On November 12, 2015, Richard T. McGuire III resigned from the board of directors of NCR Corporation, a Maryland corporation (the “Company”) and all committees thereof, effective immediately.

Attached as Exhibit 99.1 is a copy of the Company’s press release dated November 12, 2015 announcing the resignation of Mr. McGuire.

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>
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99.1	Press Release dated November 12, 2015.
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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.

NCR Corporation

Name:
Date: November 18, 2015 Title:

By:
Edward Gallagher
Senior Vice President,
General Counsel and Corporate Secretary

/s/ Edward Gallagher

Index to 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 dated November 12, 2015.

NCR Announces Resignation of Richard McGuire from Board of Directors

DULUTH, Ga.--(BUSINESS WIRE)--Nov. 12, 2015-- NCR Corporation (NYSE: NCR) today announced that Richard T. (Mick) McGuire III, Founder and Managing Partner, Marcato Capital Management, has resigned from the Company's Board of Directors. McGuire has served on the Board since November 2014.

"Mick has been a good director who has provided the Board a valuable shareholder perspective," said NCR Chairman and CEO Bill Nuti. "We appreciate his support of our announced strategic partnership with Blackstone which we believe will accelerate our strategic transformation and increase long-term shareholder value. On behalf of the full Board, I'd like to thank Mick for his contributions to the growth and success of NCR and wish him the best going forward."

Mr. McGuire stated, "It has been a pleasure to serve on the Board of NCR. I have confidence that the new Blackstone directors will bring ample analytical and strategic resources and a shareholder's perspective to the Board."

About NCR Corporation

NCR Corporation (NYSE: NCR) is the global leader in consumer transaction technologies, turning everyday interactions with businesses into exceptional experiences. With its software, hardware, and portfolio of services, NCR enables more than 485 million transactions daily across the financial, retail, hospitality, travel, telecom and technology industries. NCR solutions run the everyday transactions that make your life easier.

NCR is headquartered in Duluth, Georgia with over 29,000 employees and does business in 180 countries. NCR is a trademark of NCR Corporation in the United States and other countries. NCR encourages investors to visit its web site which is updated regularly with financial and other important information about NCR.

Web site: www.ncr.com

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

Facebook: www.facebook.com/ncrcorp

LinkedIn: <http://linkd.in/ncrgroup>

YouTube: www.youtube.com/user/ncrcorporation

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Source: NCR Corporation

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