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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

OMB APPROVAL									
OMB Number:	3235-0287								
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				()		,						
1. Name and Addres	1 0			er Name and Ticke		ymbol	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
BOYKIN ED	WARD P				L		X	Director	10% 0	Dwner		
(Last) 14 VIA MARIN	(First)	(Middle)	3. Date 04/27	e of Earliest Transac /2005	ction (Month/D	ay/Year)		Officer (give title below)	Other below	(specify)		
,			4. If Ar	nendment, Date of (Original Filed	(Month/Day/Year)	6. Indiv	ridual or Joint/Grou	p Filing (Check A	Applicable		
(Street)							Line)					
PALM COAST	FL	32137					X	Form filed by On	e Reporting Pers	son		
	12	52157						Form filed by Mo Person	re than One Rep	oorting		
(City)	(State)	(Zip)										
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned												
1. Title of Security	(Instr. 3)		2. Transaction	2A. Deemed	3.	4. Securities Acquired (A)	or	5. Amount of	6. Ownership	7. Nature		

e of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transa Code (8)			Reported Transaction(s)		Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1130.4)

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

			(5,			-									
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code (1 8)		of		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Phantom Stock Units	\$0 ⁽¹⁾	04/27/2005		A		4,000		(1)	(1)	Common Stock	4,000	\$32.86	4,000	D	
Stock Option (Right to Buy)	\$32.86	04/27/2005		A		8,000		04/27/2005	04/28/2015	Common Stock	8,000	\$0 ⁽²⁾	8,000	D	

Explanation of Responses:

1. The phantom stock units were acquired under the NCR Director Compensation Program and are to be settled in cash and/or stock upon the reporting person's termination as a director. The price is determined upon resignation of the reporting person from the NCR Board of Directors.

2. The options were granted under the NCR Management Stock Plan and the price is determined at the time the option is exercised.

Nelson F. Greene, Attorney-in-04/29/2005

<u>fact for Edward P. Boykin</u>

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.