

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): March 14, 2024

NCR VOYIX CORPORATION

(Exact name of registrant as specified in its charter)

Commission File Number 001-00395

Maryland
(State or other jurisdiction of
incorporation or organization)

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: (800) 225-5627

NCR Corporation
(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:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common Stock, par value \$0.01 per share	VYX	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 or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On March 14, 2024, the Board of Directors (the “Board”) of NCR Voyix Corporation (the “Company”) appointed Irv Henderson to the Board, effective immediately, to serve until the Company’s 2024 annual meeting of stockholders and until his successor is duly elected and qualified (the “2024 Annual Meeting”). The Board determined that Mr. Henderson is an independent director.

Mr. Henderson, age 54, brings more than two decades of experience in software development and point-of-sale software to the Board. He most recently served as executive vice president and chief digital officer for small business at U.S. Bancorp from September 2019 until December 2023, where he led development and execution of the One U.S. Bank digital strategy for business customers. Mr. Henderson joined U.S. Bank via its acquisition of talech Inc., a provider of POS systems for restaurants and retailers which he co-founded, serving as CEO from April 2012 until its acquisition by U.S. Bancorp in September 2019. His career also includes technology product leadership roles with Yahoo!, Obopay and InfoSpace Mobile.

Mr. Henderson will receive standard compensation for service as a non-employee director of the Company, including an annual cash retainer of \$80,000 and a sign-on equity grant of \$160,000 (in each case pro rated).

As previously disclosed, on December 8, 2023, Georgette Kiser notified the Company that she will not stand for re-election to the Board at the Company’s 2024 Annual Meeting. Mr. Henderson will stand for re-election at the 2024 Annual Meeting.

A copy of the press release relating to this disclosure is furnished herewith as Exhibit 99.1.

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 the Company, dated March 14, 2024
104	Cover Page Interactive Data File (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.

NCR Voyix Corporation

By: /s/ Kelli E. Sterrett
Kelli E. Sterrett
Executive Vice President, General Counsel and
Secretary

Date: March 14, 2024

NCR Voyix Appoints Irv Henderson to Board of Directors

ATLANTA--(BUSINESS WIRE)--Mar. 14, 2024-- NCR Voyix Corporation (NYSE: VYX), a leading provider of technology solutions to the retail, restaurant and banking industries, today announced the appointment of Irv Henderson to its Board of Directors.

Mr. Henderson brings more than two decades of experience in software development and point-of-sale (POS) software to the NCR Voyix Board of Directors. He most recently served as executive vice president and chief digital officer at U.S. Bank, where he led development and execution of the One U.S. Bank digital strategy for business customers. Mr. Henderson joined U.S. Bank via its acquisition of talech, a provider of point-of-sale (POS) systems for restaurants and retailers, which he co-founded, serving as CEO from 2012 until its acquisition in 2019. His career also includes technology product leadership roles with Yahoo!, Obopay and InfoSpace Mobile.

"We are very pleased to welcome Irv Henderson to the NCR Voyix Board of Directors," said James Kelly, chairman of the NCR Voyix Board of Directors. "Irv's extensive background in technology and POS, combined with his software development experience and service to the restaurant and retail industries, will greatly contribute to our goal of creating significant shareholder value. We welcome his leadership and expertise as NCR Voyix advances its strategy of creating the future of commerce."

About NCR Voyix

NCR Voyix Corporation (NYSE: VYX) is a leading global provider of digital commerce solutions for the retail, restaurant and digital banking industries. NCR Voyix transforms retail stores, restaurant systems and digital banking experiences with comprehensive, platform-led SaaS and services capabilities. NCR Voyix is headquartered in Atlanta, Georgia, with approximately 15,000 employees and customers in 35 countries.

Contacts

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