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JON S. HOAK
Senior Vice President and General Counsel

August 13, 2002

VIA FEDERAL EXPRESS

Mr. Jonathan G. Katz
Secretary
Securities and Exchange Commission
450 Fifth Street, N.W.
Washington, DC 20549

Re: Statements under Oath of Chief Executive Officer and Chief Financial Officer
pursuant to Securities and Exchange Commission Order No. 4-460

Dear Mr. Katz:

Enclosed for filing with the Securities and Exchange Commission are sworn statements of Lars Nyberg and Earl Shanks, the principal executive officer and principal financial officer, respectively, of NCR Corporation, as required by Order No. 4-460 of the Securities and Exchange Commission pursuant to Section 21(a)(1) of the Securities Exchange Act of 1934.

Please acknowledge receipt of this transmittal letter and the enclosed statements by date stamping the enclosed copy of this transmittal letter and returning it to the undersigned in the self-addressed, stamped envelope.

Very truly yours,

A handwritten signature in black ink that reads "Jon S. Hoak". The signature is written in a cursive, slightly slanted style.

Jonathan Hoak
Senior Vice President and General Counsel

Enclosures

cc: Lars Nyberg
Earl Shanks

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STATEMENT UNDER OATH OF PRINCIPAL FINANCIAL OFFICER REGARDING FACTS AND CIRCUMSTANCES RELATING TO EXCHANGE ACT FILINGS

I, Earl Shanks, Senior Vice President and Chief Financial Officer of NCR Corporation, state and attest that:

(1) To the best of my knowledge, based upon a review of the covered reports of NCR Corporation, and, except as corrected or supplemented in a subsequent covered report:

- no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
- no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).

(2) I have reviewed the contents of this statement with NCR Corporation's Audit and Finance Committee.

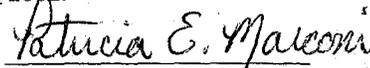
(3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":

- Annual Report on Form 10-K for the period ended December 31, 2001 of NCR Corporation;
- all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of NCR Corporation filed with the Commission subsequent to the filing of the Form 10-K identified above; and
- any amendments to any of the foregoing.



Earl Shanks
August 13, 2002

Subscribed and sworn to before me this 13th day of
August 2002.



Notary Public
My Commission Expires:

PATRICIA E. MARCONI, NOTARY PUBLIC
In And For The State Of Ohio
My Commission Expires February 15, 2006

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