

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 804908 (2)
1. Corporation Name
DIEBOLD, INCORPORATED



Principal Place of Business: **818 MULBERRY RD. SE CANTON OH 44707-0256**
Mailing Address: **818 MULBERRY RD. SE CANTON OH 44707-0256**

3. Date Incorporated or Qualified: **05/30/1938**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **34-0183970**
Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 Zip Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE:

12. OFFICERS AND DIRECTORS

TITLE	VS	<input type="checkbox"/> DELETE
NAME	FRANCIS-VOGELSANG, CHAREE	
STREET ADDRESS	7799 HEARTHSTONE AVE.	
CITY-ST-ZIP	N. CANTON OH	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	SEARLE GREGG A.,	
STREET ADDRESS	2534 DEER HOLLOW DR.	
CITY-ST-ZIP	HUDSON OH 44236	
TITLE	CEO	<input type="checkbox"/> DELETE
NAME	MAHONEY, ROBERT WILLIAM	
STREET ADDRESS	5291 ST ANDREWS DR	
CITY-ST-ZIP	CANTON OH	
TITLE	P	<input type="checkbox"/> DELETE
NAME	BARONE, ROBERT PAUL	
STREET ADDRESS	3790 WOODLEIGH NW	
CITY-ST-ZIP	CANTON OH	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	WARREN, ROBERT JAMES	
STREET ADDRESS	7151 ELMHURST, NW	
CITY-ST-ZIP	N CANTON OH	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	STOCKAMP, ROBERT LAWRENC	
STREET ADDRESS	148 EASTUBURY AVE	
CITY-ST-ZIP	N CANTON OH	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	PLEASE SEE ATTACHED LIST
13 STREET ADDRESS	
14 CITY-ST-ZIP	
2 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
3 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
4 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
5 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
6 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Robert James Warren* **2-28-96** **216-588-3716**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **216-588-3716**
Vice President, Treasurer Date Daytime Phone #

CR2E034 (12/95)

804908 pg. 2

DIEBOLD, INCORPORATED

OFFICERS

RESIDENCE ADDRESS

ROBERT WILLIAM MAHONEY CHAIRMAN, PRESIDENT AND CHIEF EXECUTIVE OFFICER	5291 ST. ANDREWS DR. CANTON, OHIO 44708
GERALD FRANCIS MORRIS EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER	6683 MILITIA HILL, N.W. CANTON, OHIO 44718
ROBERT JAMES WARREN VICE PRESIDENT AND TREASURER	1025 CHELMSFORD, N.W. N. CANTON, OHIO 44720
ROBERT LAWRENCE STOCKAMP VICE PRESIDENT AND CORPORATE CONTROLLER	148 EASTBURY AVE N. CANTON, OHIO 44720
CHARBE FRANCIS - VOGELANG VICE PRESIDENT AND SECRETARY	7799 HEARTHSTONE AVE. N. CANTON, OHIO 44720
FRANK GEORGE D'ANGELO VICE PRESIDENT, INFORMATION SYSTEMS	2687 RADFORD N. CANTON, OHIO 44720
WARREN WALTER DETTINGER VICE PRESIDENT AND GENERAL COUNSEL	5237 BIRKDALE, NW CANTON, OHIO 44718
CHARLES BERNARD SCHEURER VICE PRESIDENT, HUMAN RESOURCES	5377 FITZJAMES DR. CANTON, OHIO 44708
ALBEN WILLIAM WARF VICE PRESIDENT, SELF SERVICE SYSTEMS	8471 HEARTH CIRCLE MASSILLON, OHIO 44646
EDGAR NATTRESS PETERSEN VICE PRESIDENT AND GENERAL MANAGER, SALES & SERVICE, CANADA, ASIA PACIFIC, LATIN AMERICA	5646 CHANNELL, N. W. CANTON, OHIO 44708
BARTHOLOMEW JOSEPH FRAZZITTA VICE PRESIDENT AND GENERAL MANAGER, SECURITY PRODUCTS	249 LAKE POINT DR. AKRON, OHIO 44313
WILLIAM THOMAS BLAIR EXECUTIVE VICE PRESIDENT	5139 BIRKDALE, N.W. CANTON, OHIO 44708
DONALD ENCLE EAGON, JR. VICE PRESIDENT CORPORATE COMMUNICATIONS	2463 BRUNSWICK LANE HUDSON, OHIO 44236
GREGG ALLEN SEARLE EXECUTIVE VICE PRESIDENT	2534 DEER HOLLOW DR. HUDSON, OHIO 44236
LARRY DEAN INGRAM VICE PRESIDENT, PROCUREMENT & SERVICES	5918 KERRY CIRCLE, N.W. CANTON, OHIO 44718
MICHAEL JAMES HILLOCK VICE PRESIDENT AND GENERAL MANAGER, SALES & SERVICE, EUROPE, MIDDLE EAST, AFRICA	CEDAR HOUSE FAN COURT LONGCROSS SURREY KT16 0DJ UNITED KINGDOM

The business address of all the above officers is:

818 Mulberry Rd., S.E., Canton, Ohio 44707-3256

804 908 pg. 3

DIEBOLD, INCORPORATED

DIRECTORS

LOUIS VALENTINE BOUKIUS III
DIRECTOR

DANIEL THURING CARROLL
DIRECTOR

DONALD RUSS GANT
DIRECTOR

ROBERT WILLIAM MAHONEY
DIRECTOR

WILLIAM FRANCIS MASSY
DIRECTOR

WILLIAM ROBERT TIMKEN JR.
DIRECTOR

JOHN NORMAN LAUER
DIRECTOR

LLOYD LINDSEY HALSTEAD
DIRECTOR

RESIDENCE ADDRESS

518 ANDRA COURT
CHEYENNE, WY 82009

5288 GEDDES RD.
ANN ARBOR, MI 48105

YOUNG'S RD.
NEW VERNON, NJ 07976

5291 ST. ANDREWS DR.
CANTON, OHIO 44708

611 SALVATIERRA ST.
STANFORD, CA 94305

2321 BRENTWOOD RD.
CANTON, OH 44708

18501 NORTH PARK BLVD.
SHAKER HEIGHTS, OH 44118

2335 BEACON LANE
NAPLES, FLORIDA 33940

The business address of all the above directors is:

818 Mulberry Rd., S.E., Canton, Ohio 44707-3256