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**Apr 17 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 44707-3256**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/30/1938	3a. Date of Last Report 03/05/1996
21. Suite, Apt. #, etc.	22. City & State	23. Zip	24. Country	4. FEI Number 34-0183970	Applied For <input type="checkbox"/> Not Applicable
25. Suite, Apt. #, etc.	26. City & State	27. Zip	28. Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
29. Suite, Apt. #, etc.	30. City & State	31. Zip	32. Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

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

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VS	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRANCIS-VOGELANG, CHAREE	1.2 NAME	<i>Please see attached list</i>
STREET ADDRESS	7799 HEARTHSTONE AVE.	1.3 STREET ADDRESS	
CITY-STATE-ZIP	N. CANTON OH	1.4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	
NAME	VP	2.2 NAME	DOCUMENT MAILED APR 14 1997 TAX DEPARTMENT
STREET ADDRESS	SEARLE GREGG A.,	2.3 STREET ADDRESS	
CITY-STATE-ZIP	2534 DEER HOLLOW DR.	2.4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	
NAME	CEO	3.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	MAHONEY, ROBERT WILLIAM	3.3 STREET ADDRESS	
CITY-STATE-ZIP	5291 ST ANDREWS DR	3.4 CITY-STATE-ZIP	
TITLE	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	
NAME	P	4.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	BARONE, ROBERT PAUL	4.3 STREET ADDRESS	
CITY-STATE-ZIP	3790 WOODLEIGH NW	4.4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
NAME	VT	5.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	WARREN, ROBERT JAMES	5.3 STREET ADDRESS	
CITY-STATE-ZIP	7151 ELMHURST, NW	5.4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME	VP	6.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	STOCKAMP, ROBERT LAWRENC	6.3 STREET ADDRESS	
CITY-STATE-ZIP	148 EASTUBURY AVE	6.4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 Warren* Vice President - Treasurer 4/11/97 330-588-3713

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

DIEBOLD, INCORPORATED

OFFICERS

ROBERT WILLIAM MAHONEY
CHAIRMAN, AND CHIEF
EXECUTIVE OFFICER

GERALD FRANCIS MORRIS
EXECUTIVE VICE PRESIDENT AND
CHIEF FINANCIAL OFFICER

ROBERT JAMES WARREN
VICE PRESIDENT AND TREASURER

ROBERT LAWRENCE STOCKAMP
VICE PRESIDENT AND CORPORATE CONTROLLER

CHAREE FRANCIS-VOGELSANG
VICE PRESIDENT AND SECRETARY

FRANK GEORGE D'ANGELO
VICE PRESIDENT, INFORMATION SYSTEMS

WARREN WALTER DETTINGER
VICE PRESIDENT, GENERAL COUNSEL AND
ASSISTANT SECRETARY

CHARLES BERNARD SCHEURER
VICE PRESIDENT, HUMAN RESOURCES

ALBEN WILLIAM WARP
VICE PRESIDENT, ELECTRONIC SYSTEMS
DEVELOPMENT AND MARKETING

EDGAR NATTRESS PETERSEN
VICE PRESIDENT AND GENERAL MANAGER,
SALES & SERVICE, CANADA, ASIA PACIFIC, LATIN AMERICA

BARTHOLOMEW JOSEPH FRAZZITTA
VICE PRESIDENT AND GENERAL MANAGER,
PHYSICAL SECURITY PRODUCTS

DAVID BUCCI
GROUP VICE PRESIDENT

REINOLD G J DRENTH
VICE PRESIDENT, WORLD WIDE MARKETING

DONALD ENCLE EAGON, JR.
VICE PRESIDENT CORPORATE COMMUNICATIONS

GREGG ALLEN SEARLE
PRESIDENT AND CHIEF OPERATING OFFICER

LARRY DEAN INGRAM
VICE PRESIDENT, PROCUREMENT & SERVICES

MICHAEL JAMES HILLOCK
VICE PRESIDENT AND GENERAL MANAGER,
SALES & SERVICE, EUROPE, MIDDLE EAST, AFRICA

RESIDENCE ADDRESS

5291 ST. ANDREWS DR.
CANTON, OHIO 44708

6683 MILITIA HILL, N.W.
CANTON, OHIO 44718

1025 CHELMSFORD, NW
N. CANTON, OHIO 44720

148 EASTBURY AVE.
N. CANTON, OHIO 44720

7799 HEARTHSTONE AVE.
N. CANTON, OHIO 44720

2687 RADFORD
N. CANTON, OHIO 44720

5257 BIRKDALE, NW
CANTON, OHIO 44718

5377 FITZJAMES DR.
CANTON, OHIO 44708

8471 HEARTH CIRCLE
MASSILLON, OHIO 44646

5646 CHANNELL, N.W.
CANTON, OHIO 44708

249 LAKE POINT DR.
AKRON, OHIO 44313

2155 EDGEVIEW DR.
HUDSON, OHIO 44236

13 NATHAN COURT
HUDSON, OHIO 44236

2465 BRUNSWICK LANE
HUDSON, OHIO 44236

2534 DEER HOLLOW DR.
HUDSON, OHIO 44236

5918 KERRY CIRCLE, N.W.
CANTON, OHIO 44718

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

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:

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