

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**

**Apr 22 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT • <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 804908 (2)**  
 1. Corporation Name  
**DIEBOLD, INCORPORATED**



Principal Place of Business <b>818 MULBERRY RD. SE CANTON OH 44707-0256</b>	Mailing Address <b>818 MULBERRY RD. SE CANTON OH 44707-0256</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>05/30/1938</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>34-0183970</b>	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>				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	<b>VS</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FRANCIS-VOGELSANG, CHAREE</b>	1.2 NAME	<i>Please see attached list</i>
STREET ADDRESS	<b>7799 HEARTHSTONE AVE.</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>N. CANTON OH</b>	1.4 CITY-ST-ZIP	
TITLE	<b>VP</b> <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	<b>SEARLE GREGG A.,</b>	2.2 NAME	<b>DOCUMENT MAILED APR 15 1998 TAX DEPARTMENT</b>
STREET ADDRESS	<b>2534 DEER HOLLOW DR.</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>HUDSON OH 44236</b>	2.4 CITY-ST-ZIP	
TITLE	<b>CEO</b> <input type="checkbox"/> DELETE	3.1 TITLE	
NAME	<b>MAHONEY, ROBERT WILLIAM</b>	3.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	<b>5291 ST ANDREWS DR</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CANTON OH</b>	3.4 CITY-ST-ZIP	
TITLE	<b>CEO</b> <input type="checkbox"/> DELETE	4.1 TITLE	
NAME	<b>MORRIS, GERALD FRANCIS</b>	4.2 NAME	
STREET ADDRESS	<b>6663 MILITIA HILL, NW</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CANTON OH</b>	4.4 CITY-ST-ZIP	
TITLE	<b>VT</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WARREN, ROBERT JAMES</b>	5.2 NAME	
STREET ADDRESS	<b>7151 ELMHURST, NW</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>N CANTON OH</b>	5.4 CITY-ST-ZIP	
TITLE	<b>VP</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>STOCKAMP, ROBERT LAWRENC</b>	6.2 NAME	
STREET ADDRESS	<b>148 EASTUBURY AVE</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>N CANTON OH</b>	6.4 CITY-ST-ZIP	

14. I 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 *Charee Francis-Vogelsang* 4.298.330.409.1841

CR2E034 (10/97)

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## **DIEBOLD, INCORPORATED**

### **DIRECTORS**

LOUIS VALENTINE BOCKIUS III  
5373 FOXCHASE AVENUE N.W.  
CANTON, OHIO 44718

DIRECTOR

DANIEL THUERING CARROLL  
1366 DEER BOULEVARD  
P.O. BOX 6790  
AVON, COLORADO 81620

DIRECTOR

RICHARD LEONARD CARANDALL  
2129 DEVONSHIRE ROAD  
ANN ARBOR, MICHIGAN 48104

DIRECTOR

DONALD ROSS GANT  
YOUNG'S ROAD  
NEW VERNON, NEW JERSEY 07976

DIRECTOR

LLOYD LINDSEY HALSTEAD  
2225 BEACON LANE  
NAPLES, FLORIDA 34103

DIRECTOR

THE HARBORAGE #68  
600 FRONT STREET  
BOYNE CITY, MICHIGAN 49712  
(SUMMER RESIDENCE)

PHILLIP BYRD LASSITER  
16 SUTTON PLACE - #12A  
NEW YORK, NEW YORK 10022

DIRECTOR

45 APPLE RIDGE ROAD  
WOODCLIFF LAKE, NEW JERSEY 07675  
(WEEKENDS)

JOHN NORMAN LAUER  
18501 NORTH PARK BOULEVARD  
SHAKER HEIGHTS, OHIO 44118

DIRECTOR

ROBERT WILLIAM MAHONEY  
5291 ST. ANDREWS DRIVE, N.W.  
CANTON, OHIO 44708

DIRECTOR, CHAIRMAN OF  
THE BOARD AND CHIEF  
EXECUTIVE OFFICER

WILLIAM FRANCIS MASSY  
2060 N. SPIRIT DANCE ROAD  
P.O. BOX 9849  
JACKSON, WYOMING 83002

DIRECTOR

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GREGG ALLEN SEARLE  
2534 DEER HOLLOW DRIVE  
HUDSON, OHIO 44236

DIRECTOR, PRESIDENT AND  
CHIEF OPERATING OFFICER

WILLIAM ROBERT TIMKEN, FR.  
2321 BRENTWOOD ROAD, N.W.  
CANTON, OHIO 44708

DIRECTOR

OFF HOME

## **DIEBOLD, INCORPORATED**

### OFFICERS

**ROBERT W. MAHONEY**  
CHAIRMAN, AND CHIEF EXECUTIVE OFFICER

**GREGG A. SEARLE**  
PRESIDENT AND CHIEF OPERATING OFFICER

**GERALD F. MORRIS**  
EXECUTIVE VICE PRESIDENT AND  
CHIEF FINANCIAL OFFICER

**ALBEN W. WARF**  
SENIOR VICE PRESIDENT, ELECTRONIC SYSTEMS  
DEVELOPMENT AND MARKETING

**CHARLES J. BECHTEL**  
VICE PRESIDENT, INFORMATION SYSTEMS

**DAVID BUCCI**  
GROUP VICE PRESIDENT, NORTH AMERICA  
SALES AND SERVICE

**WARREN W. DETTINGER**  
VICE PRESIDENT, GENERAL COUNSEL AND  
ASSISTANT SECRETARY

**REINOU D G J DRENTH**  
VICE PRESIDENT, MANAGING DIRECTOR, EMEA

**DONALD E. EAGON, JR.**  
VICE PRESIDENT CORPORATE COMMUNICATIONS

**CHAREE FRANCIS-VOGELSANG**  
VICE PRESIDENT AND SECRETARY

**BARTHOLOMEW J. FRAZZITTA**  
VICE PRESIDENT AND GENERAL MANAGER,  
PHYSICAL SECURITY PRODUCTS

**MICHAEL J. HILLOCK**  
GROUP VICE PRESIDENT INTERNATIONAL  
SALES AND SERVICE

**LARRY D. INGRAM**  
VICE PRESIDENT, PROCUREMENT & SERVICES

**CHARLES B. SCHEURER**  
VICE PRESIDENT, HUMAN RESOURCES

### RESIDENCE ADDRESS

5291 ST. ANDREWS DR.  
CANTON, OHIO 44708

2534 DEER HOLLOW DR.  
HUDSON, OHIO 44236

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

8471 HEARTH CIRCLE  
MASSILLON, OHIO 44646

6122 SORRENTO N.W.  
CANTON, OHIO 44718

2155 EDGEVIEW DR.  
HUDSON, OHIO 44236

5237 BIRKDALE, N.W.  
CANTON, OHIO 44718

13 NATHAN COURT  
HUDSON, OHIO 44236

6590 THORNBRIAR ST, N.W.  
CANTON, OHIO 44708

7799 HEARTHSTONE AVE.  
N. CANTON, OHIO 44720

249 LAKE POINT DR.  
AKRON, OHIO 44313

4843 POND DRIVE N.W.  
N. CANTON, OHIO 44720

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

5377 FITZJAMES DR.  
CANTON, OHIO 44708

OFF HOME

ROBERT L. STOCKAMP  
VICE PRESIDENT CONTROLLER

148 EASTBURY AVE.  
N. CANTON, OHIO 44720

ERNESTO R. UNANUE  
VICE PRESIDENT AND MANAGING DIRECTOR  
LATIN AMERICA

1691 SPARKLING COURT  
DUNEDEN, FLORIDA 34698

ROBERT J. WARREN  
VICE PRESIDENT AND TREASURER

1025 CHELMSFORD, N.W.  
N. CANTON, OHIO 44720

# **DIEBOLD CREDIT CORPORATION**

## **OFFICERS**

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**ROBERT WILLIAM MAHONEY**  
PRESIDENT

**GERALD FRANCIS MORRIS**

**ROBERT JAMES WARREN**  
VICE PRESIDENT AND TREASURER

**CHAREE FRANCIS-VOGELSANG**  
SECRETARY

## **DIRECTORS**

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**ROBERT WILLIAM MAHONEY**

**GERALD FRANCIS MORRIS**

**ROBERT JAMES WARREN**

## **RESIDENCE ADDRESS**

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**5291 ST. ANDREWS DRIVE**  
CANTON, OHIO 44708

**6683 MILITIA HILL, NW**  
CANTON, OHIO 44718

**1025 CHELMSFORD, NW**  
N. CANTON, OHIO 44720

**7799 HEARTHSTONE AVE.**  
N. CANTON, OHIO 44720

**5291 ST. ANDREWS DR.**  
CANTON, OHIO 44708

**6683 MILITIA HILL, NW**  
CANTON, OHIO 44718

**1025 CHELMSFORD, NW**  
N. CANTON, OHIO 44720

**The business address of all the officers and directors is:**  
**818 Mulberry Road, S.E., Canton, Ohio 44707-3256**