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Secretary of State

03-22-1999 90050 001 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 804908

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/30/1938

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 owes the current year Intangible Personal Property Tax: Yes No

2. Principal Place of Business: 21
 Suite, Apt. #, etc.: 22
 City & State: 23
 Zip: 24 Country: 25

2a. Mailing Address: 26
 Suite, Apt. #, etc.: 27
 City & State: 28
 Zip: 29 Country: 30

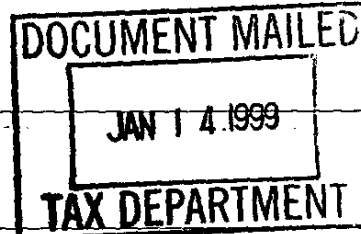
9. Name and Address of Current Registered Agent: CT CORPORATION SYSTEM, 1200 S. PINE ISLAND ROAD, PLANTATION FL 33324

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 83, 84 City, 85 Zip Code (FL)

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	NAME: FRANCIS-VOGELSANG, CHAREE	1.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 7799 HEARTHSTONE AVE.	CITY-ST-ZIP: N. CANTON OH	1.2 NAME:	
	<input type="checkbox"/> DELETE	1.3 STREET ADDRESS:	
TITLE: VP	NAME: SEARLE GREGG A.,	1.4 CITY-ST-ZIP:	
STREET ADDRESS: 2534 DEER HOLLOW DR.	CITY-ST-ZIP: HUDSON OH 44236	2.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input checked="" type="checkbox"/> DELETE	2.2 NAME:	
TITLE: CEO	NAME: MAHONEY, ROBERT WILLIAM	2.3 STREET ADDRESS:	
STREET ADDRESS: 5291 ST ANDREWS DR	CITY-ST-ZIP: CANTON OH	2.4 CITY-ST-ZIP:	
	<input type="checkbox"/> DELETE	3.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: CEO	NAME: MORRIS, GERALD FRANCIS	3.2 NAME:	
STREET ADDRESS: 6683 MILITIA HILL, NW	CITY-ST-ZIP: CANTON OH	3.3 STREET ADDRESS:	
	<input type="checkbox"/> DELETE	3.4 CITY-ST-ZIP:	
TITLE: VT	NAME: WARREN, ROBERT JAMES	4.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 7151 ELMHURST, NW	CITY-ST-ZIP: N CANTON OH	4.2 NAME:	
	<input type="checkbox"/> DELETE	4.3 STREET ADDRESS:	
TITLE: VP	NAME: STOCKAMP, ROBERT LAWRENC	4.4 CITY-ST-ZIP:	
STREET ADDRESS: 148 EASTBURY AVE	CITY-ST-ZIP: N CANTON OH	5.1 TITLE:	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> DELETE	5.2 NAME:	
		5.3 STREET ADDRESS:	1609-E South Main St
		5.4 CITY-ST-ZIP:	N. Canton OH 44709
		6.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		6.2 NAME:	
		6.3 STREET ADDRESS:	
		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, with all other like empowered.

SIGNATURE: Robert J. Warren REQUIRED 1/6/99 330-490-6841

247324-90050-1
804908

OFF HOME

DIEBOLD, INCORPORATED

OFFICERS

ROBERT W. MAHONEY
CHAIRMAN, AND CHIEF ECECUTIVE OFFICER & PRESIDENT

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

REINOUD 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

ROBERT L. STOCKAMP
VICE PRESIDENT CONTROLLER

ERNESTO R. UNANUE
VICE PRESIDENT AND MANAGING DIRECTOR
LATIN AMERICA

ROBERT J. WARREN
VICE PRESIDENT AND TREASURER

RESIDENCE ADDRESS

5291 ST. ANDREWS DR.
CANTON, OHIO 44708

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

148 EASTBURY AVE.
N. CANTON, OHIO 44720

1691 SPARKLING COURT
DUNEDEN, FLORIDA 34698

1609-E SOUTH MAIN STREET
N. CANTON, OHIO 44709

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DIR HOME

DIEBOLD, INCORPORATED

DIRECTORS

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

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

RICHARD LEONARD CARANDALL DIRECTOR
2129 DEVONSHIRE ROAD
ANN ARBOR, MICHIGAN 48104

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

LLOYD LINDSEY HALSTEAD DIRECTOR
2225 BEACON LANE
NAPLES, FLORIDA 34103

THE HARBORAGE #88
600 FRONT STREET
BOYNE CITY, MICHIGAN 49712
(SUMMER RESIDENCE)

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

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

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

ROBERT WILLIAM MAHONEY DIRECTOR, CHAIRMAN OF
5291 ST. ANDREWS DRIVE, N.W. THE BOARD AND CHIEF
CANTON, OHIO 44708 EXECUTIVE OFFICER

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

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

