

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2000 8:00 am
Secretary of State

03-28-2000 90052 040 ***150.00

DOCUMENT # 804908

1. Entity 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
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 34-0183970	Applied For Not Applicable
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS FRANCIS-VOGELSANG, CHAREE 7799 HEARTHSTONE AVE. N. CANTON OH <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SEARLE GREGG A., 2534 DEER HOLLOW DR. HUDSON OH 44236 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO MAHONEY, ROBERT WILLIAM 5291 ST ANDREWS DR CANTON OH <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO MORRIS, GERALD FRANCIS 6683 MILITIA HILL, NW CANTON OH <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT WARREN, ROBERT JAMES 1609-E SOUTH MAIN ST. N CANTON OH 44709 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STOCKAMP, ROBERT LAWRENC 148 EASTUBURY AVE N CANTON OH <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert J. Warren 3/17/00 330-490-6840
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

OFF HOME

Attach.
C0046061
#804908

DIEBOLD, INCORPORATED

OFFICERS

RESIDENCE ADDRESS

ROBERT W. MAHONEY CHAIRMAN	5291 ST. ANDREWS DR. CANTON, OHIO 44708
WALDEN W. O'DELL PRESIDENT & CEO	5995 MAYFAIR RD NORTH CANTON, OHIO 44720
ALBEN W. WARF SENIOR VICE PRESIDENT, ELECTRONIC SYSTEMS DEVELOPMENT AND MANUFACTURING	8471 HEARTH CIRCLE MASSILLON, OHIO 44646
CHARLES J. BECHTEL VICE PRESIDENT, GLOBAL SUPPORT SERVICES	6122 SORRENTO N.W. CANTON, OHIO 44718
DAVID BUCCI SENIOR VICE PRESIDENT, NASS	2155 EDGEVIEW DR. HUDSON, OHIO 44236
JAMES LO-MIN CHEN VICE PRESIDENT & MANAGING DIRECTOR, ASIA/PACIFIC	A22 NO. 2 CHE XING ROAD XING QIAO, SONG JIANG SHANGHIA
WARREN W. DETTINGER VICE PRESIDENT, GENERAL COUNSEL AND ASSISTANT SECRETARY	5237 BIRKDALE, N.W. CANTON, OHIO 44718
REINOUD G J DRENTH VICE PRESIDENT, MANAGING DIRECTOR, EMEA	SOUTH HAINING BROCKENHURST RD, SOUTH ASCOT BERKSHIRE SL5 9HB UNITED KINGDOM
DONALD E. EAGON, JR. VICE PRESIDENT CORPORATE COMMUNICATIONS	6590 THORNBRIAR ST, N.W. CANTON, OHIO 44708
CHAREE FRANCIS-VOGELSANG VICE PRESIDENT AND SECRETARY	7799 HEARTHSTONE AVE. N. CANTON, OHIO 44720
BARTHOLOMEW J. FRAZZITTA VICE PRESIDENT AND GENERAL MANAGER, PHYSICAL SECURITY DIVISION	249 LAKE POINT DR. AKRON, OHIO 44313
MICHAEL J. HILLOCK SENIOR VICE PRESIDENT INTERNATIONAL SALES AND SERVICE	4843 POND DRIVE N.W. N. CANTON, OHIO 44720
LARRY D. INGRAM VICE PRESIDENT, PROCUREMENT & SERVICES	5918 KERRY CIRCLE, N.W. CANTON, OHIO 44718
CHARLES B. SCHEURER VICE PRESIDENT, HUMAN RESOURCES	5377 FITZJAMES DR. CANTON, OHIO 44708
ERNESTO R. UNANUE VICE PRESIDENT AND MANAGING DIRECTOR LATIN AMERICA	1691 SPARKLING COURT DUNEDEN, FLORIDA 34698
ROBERT J. WARREN VICE PRESIDENT AND TREASURER	1609-E SOUTH MAIN STREET N. CANTON, OHIO 44709
JACK E. FINEFROCK VICE PRESIDENT, NASS	2244 COLDSRING RD. ARLINGTON HTS, ILL 60004

OFF HOME

DENNIS M. MORIARTY
VICE PRESIDENT, NASS

23 HUNTERS RIDGE DR.
PENNINGTON, NJ 08534

TONI J. PORTMANN
VICE PRESIDENT, NASS

6507 WESTGATE LANE
DALLAS, TX 75240

ANTHONY J. RUSCIANO
VICE PRESIDENT, NASS

565 BLUE HERON WAY
ALPHARETTA, GA 30004

Attach.
00046061
804908

Attache
COO 46061
H 804908

DIEBOLD, INCORPORATED

DIRECTORS

TERM EXP

LOUIS VALENTINE BOCKIUS III
PO BOX 2712
N. CANTON, OHIO 44720

UNTIL SUCCESSOR
ELECTED

RICHARD LEONARD CARANDALL
3000 GLAZIER WAY, #260
ANN ARBOR, MICHIGAN 48105

UNTIL SUCCESSOR
ELECTED

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

UNTIL SUCCESSOR
ELECTED

LLOYD LINDSEY HALSTEAD
2225 BEACON LANE
NAPLES, FLORIDA 34103

UNTIL SUCCESSOR
ELECTED

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

UNTIL SUCCESSOR
ELECTED

JOHN NORMAN LAUER
13415 SHAKER BOULEVARD
SUITE 10G4
CLEVELAND, OHIO 44120

UNTIL SUCCESSOR
ELECTED

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

UNTIL SUCCESSOR
ELECTED

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

UNTIL SUCCESSOR
ELECTED

WALDEN W. O'DELL
5995 MAYFAIR RD
NORTH CANTON, OHIO 44720

UNTIL SUCCESSOR
ELECTED

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

UNTIL SUCCESSOR
ELECTED