### **2002 UNIFORM BUSINESS REPORT (UBR)**

#### FILED Feb 06, 2002 8:00 am Secretary of State DOCUMENT # 804908 1. Entity Name 02-06-2002 90002 044 \*\*\*150 00 DIEBOLD, INCORPORATED Principal Place of Business Mailing Address 818 MULBERRY RD. SE PO BOX 3077 CANTON OH 44707-0256 C/O C-26 CANTON OH 44720-8077 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 34-0183970 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE □ Delete ☐ Change FRANCIS-VOGELSANG, CHAREE NAME 7799 HEARTHSTONE AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. CANTON OH CITY-ST-ZIP TITLE PCD ☐ Delete TITLE ☐ Change ■ Addition NAME O'DELL, WALDEN W NAME STREET ADDRESS 1800 PERRY DRIVE NW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CANTON OH 44708** ... Delete ☐ Change ☐ Addition TITLE TITLE WARREN, ROBERT JAMES NAME NAME STREET ADDRESS 1609-E SOUTH MAIN ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N CANTON OH 44709 Delete ☐ Change ☐ Addition TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CR2E034 (9/01)

off home.ssn.dob

# DIEBOLD, INCORPORATED

PRPORATED HOTOM Men

**OFFICERS** 

**RESIDENCE ADDRESS** 

WALDEN W. O'DELL

CHAIRMAN, PRESIDENT & CHIEF EXECUTIVE OFFICER

1800 PERRY DRIVE, NW

CANTON, OHIO 44708

GREGORY T. GESWEIN

SENIOR VICE PRESIDENT

CHIEF FINANCIAL OFFICER

10 QUAIL RIDGE DRIVE

BENTLEYVILLE, OHIO 44022

CHARLES J. BECHTEL

GROUP VICE PRESIDENT & CHIEF INFORMATION OFFICER

6122 SORRENTO N.W.

--- CANTON, OHIO 44718 - -

DAVID BUCCI

SENIOR VICE PRESIDENT, CUSTOMER SOLUTIONS GROUP

2155 EDGEVIEW DR.

HUDSON, OHIO 44236

JAMES LO-MIN CHEN

VICE PRESIDENT & MANAGING DIRECTOR, ASIA/PACIFIC

A22 NO. 2 CHÉ XING ROAD

XING QIAO, SONG JIANG SHANGHIA

WESLEY B. VANCE

PRESIDENT, DIEBOLD NORTH AMERICA

& CHIEF OPERATING OFFICER

6683 MILITIA HILL STREET, NW

CANTON, OHIO 44718

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-

50 BEARS RAIL PARK

CRIMP HILL OLD WINDSOR

BERKSHIRE SL4 1QL UNITED KINGDOM

DONALD E. EAGON, JR.

VICE PRESIDENT, GLOBAL COMMINCATIONS AND

INVESTOR RELATIONS

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

249 LAKE POINT DR.

off home.ssn.dob

VICE PRESIDENT, RETAIL AND PHYSICAL SECURITY GROUP

AKRON, OHIO 44313

MICHAEL J. HILLOCK

8262 OXFORD CHASE CIRCLE, NW

MASSILLON, OHIO 44646

12515 1

LARRY D. INGRAM

6104 DORCHESTER COURT CIRCLE, NW

VICE PRESIDENT, PROCUREMENT & SERVICES

PRESIDENT INTERNATIONAL OPERATIONS

MASSILLON, OHIO 44718

\* CHARLES B. SCHEURER

5377 FITZJAMES DR.

VICE PRESIDENT, HUMAN RESOURCES

CANTON, OHIO 44708

THOMAS W. SWIDARSKI

7574 ELDERKIN CT

VICE PRESIDENT, STRATEGIC DEVELOPMENT

HUDSON, OH 44236

ERNESTO R. UNANUE

1691 SPARKLING COURT

VICE PRESIDENT AND MANAGING DIRECTOR

DUNEDEN, FLORIDA 34698

LATIN AMERICA

ROBERT J. WARREN

1544 SPERRY LN, SE

VICE PRESIDENT AND TREASURER

N. CANTON, OHIO 44709

JACK E. FINEFROCK

280 BIRCHBARK TRAIL

VICE PRESIDENT, RETAIL SOLUTIONS GROUP

AURORA, OHIO 44202

DENNIS M. MORIARTY

23 HUNTERS RIDGE DR.

VICE PRESIDENT, CUSTOMER SATISFACTION

PENNINGTON, NJ 08534

ANTHONY J. RUSCIANO

565 BLUE HERON WAY

VICE PRESIDENT, NATIONAL ACCOUNTS

ALPHARETTA, GA 30004

## DIEBOLD, INCORPORATED

#### **DIRECTORS**

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

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

GALE S. FITZGERALD 655 LEBRUN ROAD AMHERST, NY 14226

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

LLOYD LINDSEY HALSTEAD 2225 BEACON LANE NAPLES, FLORIDA 34103

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

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

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

WALDEN W. O'DELL -1800 PERRY DRIVE, NW CANTON, OHIO 44708

ERIC J. ROORDA AV. DR. GASTAO VIGIDAL 2001 VILLA LEOPOLDINA SAO PAULO, 05314000 BRAZIL

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

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