


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 15, 2004 08:00 AM
Secretary of State

DOCUMENT # 804908
1. Entity Name
DIEBOLD, INCORPORATED



Principal Place of Business 818 MULBERRY RD, SE CANTON, OH 44707-0256	Mailing Address PO BOX 3077 C/O C-26 CANTON, OH 44720-8077
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01072004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 34-0183970	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS FRANCIS-VOGELSANG, CHAREE 7799 HEARTHSTONE AVE. N. CANTON, OH
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD O'DELL, WALDEN W 1800 PERRY DRIVE NW CANTON, OH 44708
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT WARREN, ROBERT JAMES 1609-E SOUTH MAIN ST. N CANTON, OH 44709
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

01/15/04-80040-013 150.00

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Robert J. Warren* **Robert J. Warren** 1-7-04 330-490-6840
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

DIEBOLD, INCORPORATED

<u>OFFICERS</u>	<u>RESIDENCE ADDRESS</u>
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
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 CHE XING ROAD XING QIAO, SONG JIANG SHANGHIA
WARREN W. DETTINGER VICE PRESIDENT, GENERAL COUNSEL AND ASSISTANT SECRETARY	5237 BIRKDALE, N.W. CANTON, OHIO 44708
DONALD E. EAGON, JR. VICE PRESIDENT, GLOBAL COMMUNICATIONS 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
MICHAEL J. HILLOCK PRESIDENT INTERNATIONAL OPERATIONS	8262 OXFORD CHASE CIRCLE, NW MASSILLON, OHIO 44646
LARRY D. INGRAM VICE PRESIDENT, PROCUREMENT & SERVICES	6104 DORCHESTER COURT CIRCLE, NW MASSILLON, OHIO 44718
KEVIN J KRAKORA VICE PRESIDENT & CORPORATE CONTROLLER	116 TRUNKO ROAD FAIRLAWN, OHIO 44333
DENNIS M. MORIARTY VICE PRESIDENT, CUSTOMER SATISFACTION	23 HUNTERS RIDGE DR. PENNINGTON, NJ 08534
DANIEL J O'BRIEN VICE PRESIDENT, GLOBAL PRODUCT MANAGEMENT	ONE WYNDHAM COURT, APT 11 GLASGOW, SCOTLAND G12 0TY, UK

off home.ssn.dob

& ENGINEERING

ANTHONY J. RUSCIANO
VICE PRESIDENT, NATIONAL ACCOUNTS

565 BLUE HERON WAY
ALPHARETTA, GA 30004

CHARLES B. SCHEURER
VICE PRESIDENT, HUMAN RESOURCES

5377 FITZJAMES DR.
CANTON, OHIO 44708

THOMAS W. SWIDARSKI
VICE PRESIDENT, STRATEGIC DEVELOPMENT

7574 ELDERKIN CT
HUDSON, OH 44236

ERNESTO R. UNANUE
VICE PRESIDENT AND MANAGING DIRECTOR
LATIN AMERICA

3461 PANDORA DRIVE
SPRING HILL, FL 34607

ROBERT J. WARREN
VICE PRESIDENT AND TREASURER

1544 SPERRY LN, SE
N. CANTON, OHIO 44709

DIEBOLD, INCORPORATED

<u>DIRECTORS</u>	<u>TERM EXP</u>
WALDEN W. O'DELL 1800 PERRY DRIVE, NW CANTON, OHIO 44708	UNTIL SUCCESSOR ELECTED
LOUIS VALENTINE BOCKIUS III 5373 FOXCHASE AVE, NW CANTON, OHIO 44718	UNTIL SUCCESSOR ELECTED
CHRISTOPHER MICHAEL CONNOR 325 GREY FOX RUN CHAGRIN FALLS, OHIO 44022	UNTIL SUCCESSOR ELECTED
RICHARD LEONARD GRANDALL PO BOX JJ ASPEN, CO 81612	UNTIL SUCCESSOR ELECTED
GALE S. FITZGERALD 8 LAURELWOOD DRIVE BERNARDSVILLE, NJ 07924	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
WILLIAM FRANCIS MASSY 2060 N. SPIRIT DANCE ROAD P.O. BOX 9849 JACKSON, WYOMING 83002	UNTIL SUCCESSOR ELECTED
ERIC J. ROORDA AV. DR. GASTAO VIDIGAL 2001 SAO PAULO, BRAZIL 05314-000	UNTIL SUCCESSOR ELECTED
WILLIAM ROBERT TIMKEN, FR. 2321 BRENTWOOD ROAD, N.W. CANTON, OHIO 44708	UNTIL SUCCESSOR ELECTED
HENRY D G WALLACE UNIT 201 15543 MONTEROSSO LAÑE NAPLES, FL 34110	UNTIL SUCCESSOR ELECTED