

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804908

FILED
May 11, 2010
Secretary of State

Entity Name: DIEBOLD, INCORPORATED

Current Principal Place of Business:

5995 MAYFAIR RD
CANTON, OH 44720

New Principal Place of Business:

Current Mailing Address:

PO BOX 3077
C/O C-26
CANTON, OH 447208077

New Mailing Address:

FEI Number: 34-0183970 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS
Name: DETTINGER, WARREN
Address: 5237 BIRKDALE NW
City-St-Zip: CANTON, OH 44708

Title: PCEO
Name: SWIDARSKI, THOMAS
Address: 7574 ELDERKIN CT
City-St-Zip: HUDSON, OH 44236

Title: VT
Name: MCDANNOLD, TIMOTHY
Address: 5995 MAYFAIR RD
City-St-Zip: N CANTON, OH 44720

Title: VP
Name: HUNTER, SCOTT M
Address: 5995 MAFAIR RD
City-St-Zip: NORTH LANTON, OH 44720

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT HUNTER

VP

05/11/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date