

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

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Account Name : C T CORPORATION SYSTEM

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Phone : (850)222-1092

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FOREIGN PROFIT/NONPROFIT CORPORATION

Diebold Actcom Security Systems, Inc.

Certificate of Status	0
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Page Count	05
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Electronic Filing Menu

Corporate Filing Menu

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CT CORPORATION CLEUELAND

216 621 4059 P. 02/05

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. Diebold Actcom Security Systems, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Com." ""Inc." "Co " or "Com.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 14-1968310 (FEI number, if applicable) (State or country under the law of which it is incorporated) June 28, 2006 (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) 7/17/06 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 5995 Mayfair Road, P.O.Box 3077, North Canton, Ohio 44720 (Principal office address) (Current mailing address) Engage in any lawful act or activity for which corporations may be organized under the General Corporation Laws (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) C T Corporation System Name: 1200 South Pine Island Road Office Address: Plantation , Florida (City)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

CT CORP CT CORPORATION CLEVELAND

PAGE 03/05

216 621 4059 P.03/05

A. DIRECTORS	
Chairman: SEE ATTACHED	
Address:	
Vice Chairman:	E 1
Address:	. 50.23
Director:	TO.
Address:	10 PM 12
	7
Director:	
Address:	
B. OFFICERS	. •
President: SEE ATTACHED	
Address:	
Vice President:	
Address:	
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the	application listing additional officers and/or directors.
13. Manua a distriger	d :- number 17 - Cate annti-caion
(Signature of Director or Officer list Warren W. Dettinger, VP & Secretary	eu in number 12 or the application;
14. Warren W. Detunger, VP & Secretary (Typed or printed name and capaci	ty of person signing application)

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PAGE 04/05

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CT CORPORATION CLEVELAND

216 621 4059 P.04/05

DIEBOLD ACTCOM SECURITY SYSTEMS, INC. (Delaware)

Directors:

Dennis M. Moriarty Warren W. Dettinger Robert J. Warren

Officers:

V. John Stroia

President

Dennis M. Moriarty

Vice President

Robert J. Warren

Vice President and Treasurer

Warren W. Dettinger

Vice President and Secretary

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SECRETARISSEE, FLORIDA
SECRETARIASSEE, FLORIDA
SECRETARISSEE, FLORIDA
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Address of Directors and Officers:

5995 Mayfair Road, P.O. Box 3077, North Canton, Ohio 44720



The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIEBOLD ACTCOM SECURITY SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF JULY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



4183231 8300 060667198

AUTHENTICATION: 4899067

DATE: 07-13-06