

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2000 8:00 am
Secretary of State

03-27-2000 90094 022 ***150.00

DOCUMENT # P09250

1. Entity Name

DIEBOLD CREDIT CORPORATION

Principal Place of Business

Mailing Address

**818 MULBERRY RD. SE
P O BOX 8230
CANTON OH 44711
US**

**818 MULBERRY RD SE
P O BOX 8230
CANTON OH 44711-8230
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

34-1402596

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAHONEY, ROBERT W.	NAME	
STREET ADDRESS	818 MULBERRY ROAD, SE	STREET ADDRESS	
CITY-ST-ZIP	CANTON OH	CITY-ST-ZIP	
TITLE	VD <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORRIS, GERALD FRANCIS	NAME	
STREET ADDRESS	818 MULBERRY RD S.E.	STREET ADDRESS	
CITY-ST-ZIP	CANTON OH	CITY-ST-ZIP	
TITLE	VTD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WARREN, ROBERT	NAME	
STREET ADDRESS	818 MULBERRY ROAD, SE	STREET ADDRESS	
CITY-ST-ZIP	CANTON OH	CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRANCIS-VOGELSANG, C.	NAME	
STREET ADDRESS	818 MULBERRY ROAD, SE	STREET ADDRESS	
CITY-ST-ZIP	CANTON OH	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

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

Robert J. Warren 3/17/00

330-490-6840

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

P09250

dcc off home

926529

DIEBOLD CREDIT CORPORATION

OFFICERS

HOME ADDRESS

ROBERT W. MAHONEY
PRESIDENT

5291 ST. ANDREWS DRIVE
CANTON, OHIO 44708

ROBERT J. WARREN
VICE PRESIDENT & TREASURER

1609-E SOUTH MAIN STREET
N. CANTON, OHIO 44709

CHAREE FRANCIS-VOGELSANG
SECRETARY

7799 HEARTHSTONE AVE
N. CANTON, OHIO 44720

JEFFREY J. VANCLEVE
VICE PRESIDENT & GENERAL MANAGER

7727 CHATHAM NW
N. CANTON, OHIO 44720

DIRECTORS

HOME ADDRESS

ROBERT W. MAHONEY

5291 ST. ANDREWS DRIVE
CANTON, OHIO 44708

ROBERT J. WARREN

1609-E SOUTH MAIN STREET
N. CANTON, OHIO 44709