

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **P32083** (8)
1. Corporation Name
DIEBOLD HOLDING COMPANY, INC.



Principal Place of Business 818 MULBERRY RD SE ATTN TAX DEPT. CANTON OH 44707 US	Mailing Address P.O. BOX 8230 TAX DEPT. CANTON OH 44711 US
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 25 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30		3. Date Incorporated or Qualified 12/06/1990	4. FEI Number 34-1653478 Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
--	--	--	--	---	--

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P/D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAHONEY, ROBERT W.	1.2 NAME	
STREET ADDRESS	5291 S. ANDREWS DR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	CANTON OH	1.4 CITY-ST-ZIP	
TITLE	VSD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DETTINGER, WARREN W.	2.2 NAME	
STREET ADDRESS	5237 BIRKDALE AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	CANTON OH	2.4 CITY-ST-ZIP	
TITLE	VTD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WARREN, ROBERT J.	3.2 NAME	
STREET ADDRESS	1025 CHELMSFORD NW	3.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH CANTON OH	3.4 CITY-ST-ZIP	
TITLE	AS	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRANCIS-VOGELSANG, CHAREE	4.2 NAME	
STREET ADDRESS	7799 HEARTHSTONE AVE.	4.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH CANTON OH	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

DOCUMENT MAILED
APR 15 1998
TAX DEPARTMENT

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

CR2E034 (10/97)

DIEBOLD HOLDING COMPANY, INC.

OFFICERS

ROBERT WILLIAM MAHONEY
PRESIDENT

GERALD FRANCIS MORRIS
VICE PRESIDENT

WARREN WALTER DETTINGER
VICE PRESIDENT & SECRETARY

ROBERT JAMES WARREN
VICE PRESIDENT AND TREASURER

CHAREE FRANCIS-VOGELSANG
ASSISTANT SECRETARY

RESIDENCE ADDRESS

5291 ST. ANDREWS DR.
CANTON, OHIO 44708

6683 MILITIA HILL NW
CANTON, OHIO 44718

5237 BIRKDALE, NW
CANTON, OHIO 44708

1025 CHELMSFORD, NW
N. CANTON, OHIO 44720

7799 HEARTHSTONE AVE.
N. CANTON, OHIO 44720

DIRECTORS

ROBERT WILLIAM MAHONEY

5291 ST. ANDREWS DR.
CANTON, OHIO 44708

WARREN WALTER DETTINGER

7047 MILITIA HILL RD.
CANTON, OHIO 44718

ROBERT JAMES WARREN

1025 CHELMSFORD, NW
N. CANTON, OHIO 44720

The business address of all the officers and directors is:

818 Mulberry Road, S.E., Canton, Ohio 44707-3256