

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

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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
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DOCUMENT # 804908 (2)
1. Corporation Name
DIEBOLD, INCORPORATED

Principal Place of Business
818 MULBERRY RD. SE
CANTON OH 44707-0256

Mailing Address
818 MULBERRY RD. SE
CANTON OH 44707-0256



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/30/1938	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 34-0183970	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input 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.

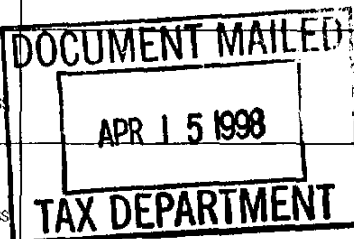
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VS	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRANCIS-VOGELSANG, CHAREE	1.2 NAME	Please see attached list
STREET ADDRESS	7799 HEARTHSTONE AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	N. CANTON OH	1.4 CITY-ST-ZIP	
TITLE	VP	2.1 TITLE	
NAME	SEARLE GREGG A.	2.2 NAME	
STREET ADDRESS	2534 DEER HOLLOW DR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	HUDSON OH 44236	2.4 CITY-ST-ZIP	
TITLE	CEO	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAHONEY, ROBERT WILLIAM	3.2 NAME	
STREET ADDRESS	5291 ST ANDREWS DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	CANTON OH	3.4 CITY-ST-ZIP	
TITLE	CEO	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORRIS, GERALD FRANCIS	4.2 NAME	
STREET ADDRESS	6683 MILITIA HILL, NW	4.3 STREET ADDRESS	
CITY-ST-ZIP	CANTON OH	4.4 CITY-ST-ZIP	
TITLE	VT	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WARREN, ROBERT JAMES	5.2 NAME	
STREET ADDRESS	7151 ELMHURST, NW	5.3 STREET ADDRESS	
CITY-ST-ZIP	N CANTON OH	5.4 CITY-ST-ZIP	
TITLE	VP	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STOCKAMP, ROBERT LAWRENC	6.2 NAME	
STREET ADDRESS	148 EASTUBURY AVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	N CANTON OH	6.4 CITY-ST-ZIP	

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.

SIGNATURE *Charee Francis-Vogelsang* 4298 330 400 1841

CR2E034 (10/97)



DIR HOME

DIEBOLD, INCORPORATED

DIRECTORS

LOUIS VALENTINE BOCKIUS III
5373 FOXCHASE AVENUE N.W.
CANTON, OHIO 44718

DIRECTOR

DANIEL THUERING CARROLL
1366 DEER BOULEVARD
P.O. BOX 6790
AVON, COLORADO 81620

DIRECTOR

RICHARD LEONARD CARANDALL
2129 DEVONSHIRE ROAD
ANN ARBOR, MICHIGAN 48104

DIRECTOR

DONALD ROSS GANT
YOUNG'S ROAD
NEW VERNON, NEW JERSEY 07976

DIRECTOR

LLOYD LINDSEY HALSTEAD
2225 BEACON LANE
NAPLES, FLORIDA 34103

DIRECTOR

THE HARBORAGE #68
600 FRONT STREET
BOYNE CITY, MICHIGAN 49712
(SUMMER RESIDENCE)

PHILLIP BYRD LASSITER
16 SUTTON PLACE - #12A
NEW YORK, NEW YORK 10022

DIRECTOR

45 APPLE RIDGE ROAD
WOODCLIFF LAKE, NEW JERSEY 07675
(WEEKENDS)

JOHN NORMAN LAUER
18501 NORTH PARK BOULEVARD
SHAKER HEIGHTS, OHIO 44118

DIRECTOR

ROBERT WILLIAM MAHONEY
5291 ST. ANDREWS DRIVE, N.W.
CANTON, OHIO 44708

DIRECTOR, CHAIRMAN OF
THE BOARD AND CHIEF
EXECUTIVE OFFICER

WILLIAM FRANCIS MASSY
2060 N. SPIRIT DANCE ROAD
P.O. BOX 9849
JACKSON, WYOMING 83002

DIRECTOR

DIR HOME

GREGG ALLEN SEARLE
2534 DEER HOLLOW DRIVE
HUDSON, OHIO 44236

DIRECTOR, PRESIDENT AND
CHIEF OPERATING OFFICER

WILLIAM ROBERT TIMKEN, FR.
2321 BRENTWOOD ROAD, N.W.
CANTON, OHIO 44708

DIRECTOR

OFF HOME

DIEBOLD, INCORPORATED

OFFICERS

RESIDENCE ADDRESS

ROBERT W. MAHONEY
CHAIRMAN, AND CHIEF EXECUTIVE OFFICER

5291 ST. ANDREWS DR.
CANTON, OHIO 44708

GREGG A. SEARLE
PRESIDENT AND CHIEF OPERATING OFFICER

2534 DEER HOLLOW DR.
HUDSON, OHIO 44236

GERALD F. MORRIS
EXECUTIVE VICE PRESIDENT AND
CHIEF FINANCIAL OFFICER

6683 MILITIA HILL, N.W.
CANTON, OHIO 44718

ALBEN W. WARF
SENIOR VICE PRESIDENT, ELECTRONIC SYSTEMS
DEVELOPMENT AND MARKETING

8471 HEARTH CIRCLE
MASSILLON, OHIO 44646

CHARLES J. BECHTEL
VICE PRESIDENT, INFORMATION SYSTEMS

6122 SORRENTO N.W.
CANTON, OHIO 44718

DAVID BUCCI
GROUP VICE PRESIDENT, NORTH AMERICA
SALES AND SERVICE

2155 EDGEVIEW DR.
HUDSON, OHIO 44236

WARREN W. DETTINGER
VICE PRESIDENT, GENERAL COUNSEL AND
ASSISTANT SECRETARY

5237 BIRKDALE, N.W.
CANTON, OHIO 44718

REINOUD G J DRENTH
VICE PRESIDENT, MANAGING DIRECTOR, EMEA

13 NATHAN COURT
HUDSON, OHIO 44236

DONALD E. EAGON, JR.
VICE PRESIDENT CORPORATE COMMUNICATIONS

6590 THORNBRIAR ST, N.W.
CANTON, OHIO 44708

CHAREE FRANCIS-VOGELSANG
VICE PRESIDENT AND SECRETARY

7799 HEARTHSTONE AVE.
N. CANTON, OHIO 44720

BARTHOLOMEW J. FRAZZITTA
VICE PRESIDENT AND GENERAL MANAGER,
PHYSICAL SECURITY PRODUCTS

249 LAKE POINT DR.
AKRON, OHIO 44313

MICHAEL J. HILLOCK
GROUP VICE PRESIDENT INTERNATIONAL
SALES AND SERVICE

4843 POND DRIVE N.W.
N. CANTON, OHIO 44720

LARRY D. INGRAM
VICE PRESIDENT, PROCUREMENT & SERVICES

5918 KERRY CIRCLE, N.W.
CANTON, OHIO 44718

CHARLES B. SCHEURER
VICE PRESIDENT, HUMAN RESOURCES

5377 FITZJAMES DR.
CANTON, OHIO 44708

OFF HOME

• ROBERT L. STOCKAMP
VICE PRESIDENT CONTROLLER

148 EASTBURY AVE.
N. CANTON, OHIO 44720

ERNESTO R. UNANUE
VICE PRESIDENT AND MANAGING DIRECTOR
LATIN AMERICA

1691 SPARKLING COURT
DUNEDEN, FLORIDA 34698

ROBERT J. WARREN
VICE PRESIDENT AND TREASURER

1025 CHELMSFORD, N.W.
N. CANTON, OHIO 44720

DIEBOLD CREDIT CORPORATION

OFFICERS

ROBERT WILLIAM MAHONEY
PRESIDENT

GERALD FRANCIS MORRIS

ROBERT JAMES WARREN
VICE PRESIDENT AND TREASURER

CHAREE FRANCIS-VOGELSANG
SECRETARY

DIRECTORS

ROBERT WILLIAM MAHONEY

GERALD FRANCIS MORRIS

ROBERT JAMES WARREN

RESIDENCE ADDRESS

5291 ST. ANDREWS DRIVE
CANTON, OHIO 44708

6683 MILITIA HILL, NW
CANTON, OHIO 44718

1025 CHELMSFORD, NW
N. CANTON, OHIO 44720

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N. CANTON, OHIO 44720

5291 ST. ANDREWS DR.
CANTON, OHIO 44708

6683 MILITIA HILL, NW
CANTON, OHIO 44718

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