

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 22, 2001 8:00 am
Secretary of State

01-22-2001 90138 040 ***150.00

DOCUMENT # 804908

1. Entity Name

DIEBOLD, INCORPORATED

Principal Place of Business

Mailing Address

818 MULBERRY RD. SE
 CANTON OH 44707-0256

818 MULBERRY RD. SE
 CANTON OH 44707-0256

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

N. Canton, OH

Zip

Country

Zip

Country

44720-8077

Stark

4. FEI Number

34-0183970

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

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, 2001 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

TITLE **VS** ☐ Delete
 NAME **FRANCIS-VOGELSANG, CHAREE**
 STREET ADDRESS **7799 HEARTHSTONE AVE.**
 CITY-ST-ZIP **N. CANTON OH**

TITLE **President/CEO/Director** ☐ Change ☒ Addition
 NAME **Walden W O'Dell**
 STREET ADDRESS **1300 Perry Drive NW**
 CITY-ST-ZIP **Canton, OH 44708**

TITLE **VP** ☒ Delete
 NAME **SEARLE GREGG A.,**
 STREET ADDRESS **2534 DEER HOLLOW DR.**
 CITY-ST-ZIP **HUDSON OH 44236**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **CEO** ☒ Delete
 NAME **MAHONEY, ROBERT WILLIAM**
 STREET ADDRESS **5291 ST ANDREWS DR**
 CITY-ST-ZIP **CANTON OH**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VT** ☐ Delete
 NAME **WARREN, ROBERT JAMES**
 STREET ADDRESS **1609-E SOUTH MAIN ST.**
 CITY-ST-ZIP **N CANTON OH 44709**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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TITLE ☐ Delete
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 NAME
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charee Francis-Vogelsang **Charee Francis-Vogelsang** 01/03/01 330-490-6840
 Date Daytime Phone #

0585967

CR2E034 (10/00)

OFF HOME

Attachment
C0007561
DH# 804908

DIEBOLD, INCORPORATED

OFFICERS

RESIDENCE ADDRESS

WALDEN W. O'DELL PRESIDENT & CEO	1800 PERRY DRIVE, NW CANTON, OHIO 44708
GREGORY T. GESWEIN SENIOR VICE PRESIDENT CHIEF FINANCIAL OFFICER	10 QUAIL RIDGE DRIVE BENTLEYVILLE, OHIO 44022
CHARLES J. BECHTEL VICE PRESIDENT, GLOBAL SUPPORT SERVICES	6122 SORRENTO N.W. CANTON, OHIO 44718
DAVID BUCCI SENIOR VICE PRESIDENT, NASS	2155 EDGEVIEW DR. HUDSON, OHIO 44236
JAMES LO-MIN CHEN VICE PRESIDENT & MANAGING DIRECTOR, ASIA/PACIFIC	A22 NO. 2 CHE XING ROAD XING QIAO, SONG JIANG SHANGHIA
WESLEY B. VANCE PRESIDENT, DIEBOLD NORTH AMERICA	895 BAYWOOD COURT COLUMBUS, INDIANA 47201
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	SOUTH HAINING BROCKENHURST RD, SOUTH ASCOT BERKSHIRE SL5 9HB UNITED KINGDOM
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
CHARLES E. DUCEY, JR VICE PRESIDENT AND CONTROLLER	6238 COPPERCOVE CIRCLE, NW NORTH CANTON, OHIO 44720
BARTHOLOMEW J. FRAZZITTA VICE PRESIDENT AND GENERAL MANAGER, PHYSICAL SECURITY DIVISION	249 LAKE POINT DR. AKRON, OHIO 44313
MICHAEL J. HILLOCK SENIOR 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
ERNESTO R. UNANUE VICE PRESIDENT AND MANAGING DIRECTOR LATIN AMERICA	1691 SPARKLING COURT DUNEDEN, FLORIDA 34698
ROBERT J. WARREN VICE PRESIDENT AND TREASURER	1609-E SOUTH MAIN STREET N. CANTON, OHIO 44709

OFF HOME

JACK E. FINEFROCK
VICE PRESIDENT, NASS

DENNIS M. MORIARTY
VICE PRESIDENT, NASS

ANTHONY J. RUSCIANO
VICE PRESIDENT, NASS

2244 COLDSPRING RD.
ARLINGTON HTS, ILL 60004

23 HUNTERS RIDGE DR.
PENNINGTON, NJ 08534

565 BLUE HERON WAY
ALPHARETTA, GA 30004

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C0007561
D#804968

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