

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 804908

**Entity Name:** DIEBOLD NIXDORF, INCORPORATED

**Current Principal Place of Business:**

5995 MAYFAIR ROAD  
NORTH CANTON, OH 44720

**Current Mailing Address:**

5995 MAYFAIR ROAD  
NORTH CANTON, OH 44720 US

**FEI Number: 34-0183970**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

*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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title SECRETARY, SENIOR VICE  
PRESIDENT, CHIEF LEGAL OFFICER  
Name LEIKEN, JONATHAN B.  
Address 5995 MAYFAIR ROAD  
City-State-Zip: NORTH CANTON OH 44720

Title SENIOR VICE PRESIDENT, CFO  
Name CHAPMAN, CHRISTOPHER A.  
Address 5995 MAYFAIR ROAD  
City-State-Zip: NORTH CANTON OH 44720

Title DIRECTOR  
Name COX, PHILLIP R.  
Address 5995 MAYFAIR ROAD  
City-State-Zip: NORTH CANTON OH 44720

Title DIRECTOR  
Name CRANDALL, RICHARD L.  
Address 5995 MAYFAIR ROAD  
City-State-Zip: NORTH CANTON OH 44720

Title DIRECTOR  
Name FITZGERALD, GALE S.  
Address 5995 MAYFAIR ROAD  
City-State-Zip: NORTH CANTON OH 44720

Title CHAIRMAN  
Name GREENFIELD, GARY G.  
Address 5995 MAYFAIR ROAD  
City-State-Zip: NORTH CANTON OH 44720

Title DIRECTOR  
Name PRATHER, JR., ROBERT S.  
Address 5995 MAYFAIR ROAD  
City-State-Zip: NORTH CANTON OH 44720

Title DIRECTOR  
Name SOIN, RAJESCH K.  
Address 5995 MAYFAIR ROAD  
City-State-Zip: NORTH CANTON OH 44720

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE: JONATHAN B. LEIKEN**

**SECRETARY**

**04/27/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name WEBER, ALAN J.  
Address 5995 MAYFAIR ROAD  
City-State-Zip: NORTH CANTON OH 44720

Title SENIOR VICE PRESIDENT - SOFTWARE  
Name KERR, ALAN  
Address 5995 MAYFAIR ROAD  
City-State-Zip: NORTH CANTON OH 44720

Title SENIOR VICE PRESIDENT - SYSTEMS  
Name NAEHER, ULRICH  
Address 5995 MAYFAIR ROAD  
City-State-Zip: NORTH CANTON OH 44720

Title DIRECTOR  
Name DUESEDAU, DIETER  
Address 5995 MAYFAIR ROAD  
City-State-Zip: NORTH CANTON OH 44720

Title CEO, PRESIDENT, DIRECTOR  
Name SCHMID, GERRARD  
Address 5995 MAYFAIR ROAD  
City-State-Zip: NORTH CANTON OH 44720

Title SENIOR VICE PRESIDENT, COO,  
DIRECTOR  
Name WUNRAM, JUERGEN  
Address 5995 MAYFAIR ROAD  
City-State-Zip: NORTH CANTON OH 44720

Title SENIOR VICE PRESIDENT -  
SERVICES  
Name HEYDEN, OLAF  
Address 5995 MAYFAIR ROAD  
City-State-Zip: NORTH CANTON OH 44720

Title DIRECTOR  
Name DIBELIUS, ALEXANDER  
Address 5995 MAYFAIR ROAD  
City-State-Zip: NORTH CANTON OH 44720

Title DIRECTOR  
Name ALLENDER, PATRICK W.  
Address 5995 MAYFAIR ROAD  
City-State-Zip: NORTH CANTON OH 44720

Title DIRECTOR  
Name WALLACE, HENRY D.G.  
Address 5995 MAYFAIR ROAD  
City-State-Zip: NORTH CANTON OH 44720