

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 804908

**Entity Name:** DIEBOLD, INCORPORATED

**Current Principal Place of Business:**

5995 MAYFAIR RD  
CANTON, OH 44720

**Current Mailing Address:**

PO BOX 3077  
C/O C-26  
CANTON, OH 44720-8077

**FEI Number:** 34-0183970

**Certificate of Status Desired:** No

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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 VP, GENERAL COUNSEL &  
SECRETARY  
Name HESSE, CHAD F  
Address 5995 MAYFAIR RD  
City-State-Zip: NORTH CANTON OH 44720

Title VP, TREASURER, & CTO  
Name HUNTER, M SCOTT  
Address 5995 MAYFAIR RD  
City-State-Zip: NORTH CANTON OH 44720

Title EVP, CFO  
Name RICHARDSON, BRADLEY  
Address 5995 MAYFAIR RD  
City-State-Zip: CANTON OH 44720

*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:** M SCOTT HUNTER

VP, TREASURER, & CTO

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date