

2020 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 DIRECTOR
Name COX, PHILLIP R.
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 SENIOR VICE PRESIDENT -
SOFTWARE
Name KERR, ALAN
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 SENIOR VICE PRESIDENT - SYSTEMS
Name NAEHER, ULRICH
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 DUESEDAU, DIETER
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

04/28/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VP, TREASURER
Name NAQVI, ZEESHAN
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