

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09250

Entity Name: DIEBOLD GLOBAL FINANCE CORPORATION

Current Principal Place of Business:

5995 MAYFAIR RD
NORTH CANTON, OH 44720

Current Mailing Address:

P O BOX 3077
NORTH CANTON, OH 44720-8077 US

FEI Number: 34-1402596

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: ANGELA MARTIN, ATTORNEY-IN-FACT

01/14/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CODISPOTI, NICK
Address 5995 MAYFAIR RD
City-State-Zip: NORTH CANTON OH 44720

Title SECRETARY
Name LEIKEN, JONATHAN B
Address 5995 MAYFAIR RD
City-State-Zip: NORTH CANTON OH 44720

Title TREASURER
Name KUHL, DAVID
Address 5995 MAYFAIR RD
City-State-Zip: NORTH 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: LEIKEN , JONATHAN B

SECRETARY

01/14/2016

Electronic Signature of Signing Officer/Director Detail

Date