

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 804908

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** DIEBOLD, INCORPORATED

**Current Principal Place of Business:**

5995 MAYFAIR RD  
CANTON, OH 44720

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 3077  
C/O C-26  
CANTON, OH 447208077

**New Mailing Address:**

**FEI Number:** 34-0183970

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

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

**OFFICERS AND DIRECTORS:**

**Title:** VS  
**Name:** HESSE, CHAD F  
**Address:** 5995 MAYFAIR RD  
**City-St-Zip:** NORTH CANTON, OH 44720

**Title:** PCEO  
**Name:** SWIDARSKI, THOMAS  
**Address:** 7574 ELDERKIN CT  
**City-St-Zip:** HUDSON, OH 44236

**Title:** VT  
**Name:** MCDANNOLD, TIMOTHY  
**Address:** 5995 MAYFAIR RD  
**City-St-Zip:** N CANTON, OH 44720

**Title:** VP  
**Name:** HUNTER, SCOTT M  
**Address:** 5995 MAYFAIR RD  
**City-St-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:** M. SCOTT HUNTER

VP

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date