

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804908

FILED
Mar 26, 2012
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: VT
Name: HUNTER, M SCOTT
Address: 5995 MAYFAIR RD
City-St-Zip: NORTH CANTON, OH 44720

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

Title: VP
Name: HUNTER, M SCOTT
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

03/26/2012

Electronic Signature of Signing Officer or Director

Date