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DIVISION OF CORPORATION

**FOREIGN PROFIT QUALIFICATION**

**Diebold Enterprise Security Systems, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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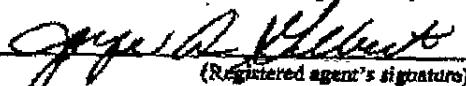
## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Diebold Enterprise Security Systems, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")  
  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New York  
(State or country under the law of which it is incorporated)
3. 90-0209740  
(FEI number, if applicable)
4. September 1, 1965  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. April 29, 2003  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 155 Lafayette Avenue, White Plains, New York 10603  
(Principal office address)  
  
3993 Mayfair Road, P.O.Box 3077, North Canton, Ohio 44720  
(Current mailing address)
8. Any lawful act or activity including but not limited to the distribution of security systems integration products.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
  
Name: CT Corporation System  
  
Office Address: 1200 South Pine Island Road  
  
Plantation, Florida 33324  
(City) (Zip code)
10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

CT Corporation System

By:



(Registered agent's signature)

JOYCE A. GILBERT  
ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Warren W. DettingerAddress: 5995 Mayfair Road, North Canton, Ohio 44720Director: Robert J. WarrenAddress: 5995 Mayfair Road, North Canton, Ohio 44720**B. OFFICERS**President: Stephen V. ReitanoAddress: 155 Lafayette Avenue, White Plains, New York 10603Vice President: Deonis M. MoriartyAddress: 5995 Mayfair Road, North Canton, Ohio 44720Secretary: Warren W. DettingerAddress: 5995 Mayfair Road, North Canton, Ohio 44720Treasurer: Robert J. WarrenAddress: 5995 Mayfair Road, North Canton, Ohio 44720FILED  
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Robert J. Warren  
(Signature of Director or Officer listed in number 12 of the application)14. Robert J. Warren, VP & Treasurer  
(Typed or printed name and capacity of person signing application)

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CT CORPORATION CLEVELAND

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**State of New York  
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of **DIEBOLD ENTERPRISE SECURITY SYSTEMS, INC.** was filed on 09/01/1965, under the name of **LAMSON CORPORATION**, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment **LAMSON CORPORATION**, changing its name to **SHUTTLETRACK CORPORATION**, was filed 09/25/1980.

A Certificate of Amendment **SHUTTLETRACK CORPORATION**, changing its name to **DIEBOLD ENTERPRISE SECURITY SYSTEMS, INC.**, was filed 08/09/2004.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 06th day of May  
two thousand and five.*

Secretary of State

200505090377 \* 07

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