

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002783

FILED
Mar 15, 2012
Secretary of State

Entity Name: DIEBOLD ENTERPRISE SECURITY SYSTEMS, INC.

Current Principal Place of Business:

155 LAFAYETTE AVENUE
WHITE PLAINS, NY 10603

New Principal Place of Business:

Current Mailing Address:

5995 MAYFAIR ROAD
P.O. BOX 3077
NORTH CANTON, OH 44720

New Mailing Address:

FEI Number: 90-0209740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: P
Name: REITANO, STEPHEN V
Address: 155 LAFAYETTE AVENUE
City-St-Zip: WHITE PLAINS, NY 10603

Title: VP
Name: HUNTER, M. SCOTT
Address: 5995 MAYFAIR ROAD
City-St-Zip: NORTH CANTON, OH 44720

Title: SD
Name: HESSE, CHAD F
Address: 5995 MAYFAIR ROAD
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

03/15/2012

Electronic Signature of Signing Officer or Director

Date