

Florida.Department of State

Division of Corporations Public Access System

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FOREIGN PROFIT/NONPROFIT CORPORATION

Diebold Eras, Inc.

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MAY-11-2006 15:10

CT CORPORATION CLEVELAND

216 621 4059 P.02/05

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.

(If name a market)	: 199	ame adopted for the purpose of transacting business	in Pleases	-
Ohio	in Louise care, wheneve corbonse us	3. 34-0941254	m rionas	
L	er the law of which it is incorporated)	(FEI number, if applicable)		-
4 September 12, 1959	1	5. Perpetual		
(Date of	incorporation)	(Duration: Year corp, will cause to exist or "p	erpchial")	•
65/1	2/2006			-
	(Date first transacted busine (SEE SECTIONS 607.1501 & 60	ess in Florida, if prior to registration) 07.1502, F.S., to determine penalty liability)		
7 818 Mulberry Road,		, , , , , , , , , , , , , , , , , , , ,		
,	(Principal office	address)		•
5995 Mayfair Road	North Centon, Ohio 44720			
	(Current mailing	address)	7.0	06
. To engage in any an	d all lawful activity for which corporat	tions may be organized	E CO	ර ා
6.	r,	or country to be carried out in state of Florida)	- 골품	₹ m
	dress of Florida registered agent: ((P.O. Box NOT acceptable)	SS 45	= F
9. Name and street ac				Ш
	C T Corporation System		m Ci	
Name: _	C T Corporation System		E ST	≧ 0
	C T Corporation System 1200 South Pine Island Road		CF STATE	
Name: _	C T Corporation System 1200 South Pine Island Road Plantation		E, FLORIDA	
Name: _	C T Corporation System 1200 South Pine Island Road		E, FLORIDA	
Name: Office Address: 10. Registered agent Having been named a designated in this app further agree to comp	C T Corporation System 1200 South Pine Island Road Plantation (City) I's acceptance: as registered agent and to accept septication, I hereby accept the appointments.	, Florida 33324 (Zip code) ervice of process for the above stated corporation interest as registered agent and agree to act in the proper and complete performances relative to the proper and complete performances.	this cana	全 口 二 clace

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

PLG19 - 02/60/2000 C T /grapes Calife

^{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.

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a. diri	ECTORS			
Chairman	. See attached		·	
Address:				
Vice Cha	irman:			
Address;		<u></u>	, , ·	· · · · · · · · · · · · · · · · · · ·
Director:				<u></u>
	·	· ·		
Director		IAI AAI	06	
		圣器	HAT	
Promiess.		SS.		三
B. OFF	ICERS	THE ST		一
	See attached	WIS.	A	
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Vice Pres	ident:			
		· · · · · · · · · · · · · · · · · · ·		
Secretary:	:			·
Address:		· · · · · · · · · · · · · · · · · · ·		
Тгевзилег				
NOTE:	If necessary, you may attach an addendum to the application listing additional officers and/or	director	S.	
	(Signature of Director or Officer listed in number 12 of the application)			—
14. Robe	ert I. Warren, VP & Treasurer			
	(Typed or printed name and capacity of person signing application)			

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CT CORPORATION SYSTM

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CT CORPORATION CLEVELAND

216 621 4859 P.84/85

DIEBOLD ERAS, INC. (Formerly Harring-Hall-Marvin Safe Company) (OHIO)

DIRECTORS:

Kevin J. Krakora Robert J. Warren Warren W. Dettinger

OFFICERS:

Kevin J. Krakora

President

Robert J. Warren

Vice President and Treasurer

Warren W. Dettinger

Vice President and Secretary

Incorporated: September 12, 1959 - Ohio

5995 Mayfair Road North Canton, Ohio 44720 SECRETARY OF STATE

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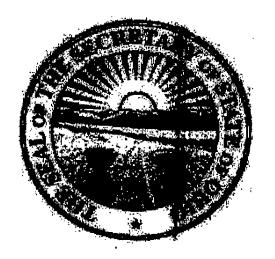
CT CORPORATION CLEVELAND

216 621 4059 P.05/05

United States of America State of Ohio Office of the Secretary of State

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show DIEBOLD ERAS, INC., an Ohio corporation, Charter No. 283973, having its principal location in Canton, County of Stark, was incorporated on September 12, 1959 and is currently in GOOD STANDING upon the records of this office.

SECRETARY OF STATE
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SHAP AND STATE



Witness my hand and the seal of the Secretary of State at Columbus, Ohlo this 11th day of May, A.D. 2006

Ohio Secretary of State

Validation Number: V2006131M73F38