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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Diebold Eras, Inc.

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5/12/06

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 ERAS, 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. **Ohio**

(State or country under the law of which it is incorporated)

3. **34-0941254**

(FEI number, if applicable)

4. **September 12, 1959**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **5/12/2006**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **818 Mulberry Road, Canton, Ohio 44707**

(Principal office address)

5995 Mayfair Road, North Canton, Ohio 44720

(Current mailing address)

8. **To engage in any and all lawful activity for which corporations may be organized**

(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

(City)

Florida 33324

(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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CT CORPORATION SYSTM

PAGE 03/05

MAY-11-2006 15:10

CT CORPORATION CLEVELAND

216 621 4059 P.03/05

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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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PAGE 04/05

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CT CORPORATION CLEVELAND

216 621 4059 P.04/05

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

DIRECTORS:

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

OFFICERS:

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

President
Vice President and Treasurer
Vice President and Secretary

Incorporated: September 12, 1958 - Ohio

5995 Mayfair Road
North Canton, Ohio 44720

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TALLAHASSEE, FLORIDA

**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.

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TALLAHASSEE, FLORIDA



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

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2006131M73F38