2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 04, 2008 08:00 AN Secretary of State DOCUMENT # F06000003430 1. Entity Name DIEBOLD ERAS, INC. Principal Place of Business' Mailing Address 5995 MAYFAIR RD P.O. BOX 3077, 9-C-26 NORTH CANTON, OH 44720 NORTH CANTON, OH 44720 01172008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 34-0941254 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE KRAKORA, KEVIN J NAME STREET ADDRESS 5995 MAYFAIR ROAD CITY-ST-7/P NORTH CANTON, OH 44720 VTD TITLE U000000813866 NAME WARREN, ROBERT J 02/19/09~80021-019 150.00 STREET ADDRESS 5995 MAYFAIR ROAD CITY-ST-ZIP NORTH CANTON, OH 44720 VSD TITLE DETTINGER, WARREN W NAME STREET ADDRESS 5995 MAYFAIR ROAD DO NOT WRITE CITY-ST-ZIP NORTH CANTON, OH 44720 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS

FILED