


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 15, 2005 8:00 am
Secretary of State


08-15-2005 90077 040 ***150.00

DOCUMENT # F94000000672	
1. Entity Name GRIFFIN TECHNOLOGY INCORPORATED	

Principal Place of Business 1133 CORPORATE DR FARMINGTON, NY 14425	Mailing Address 1133 CORPORATE DR FARMINGTON, NY 14425
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

50061411



03312005 Chg-P CR2E034 (10/03)

4. FEI Number 16-0864416	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST SUITE 105 TALLAHASSEE, FL 32301	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS FRANCIS-VOGELSANG, CHAREE 7799 HEARTHSTONE AVE N CANTON, OH <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VTD WARREN, ROBERT J. 1025 CHELMS FORD NW N CANTON, OH <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPAS DETTINGER, WARREN WALTER 5237 BIRKDALE, NW CANTON, OH <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PATD GESWEIN, GREGORY T 10 QUAIL RIDGE DRIVE BENTLEYVILLE, OH 44022 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> ge <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: *Robert Warren* VICE PRESIDENT & TREASURER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
5/25/05 (330) 490-6907
Date Daytime Phone #



Diebold, Incorporated
5995 Mayfair Road
P.O. Box 3077
North Canton, OH 44720-8077
330 490-4000

ATTACHMENT

52061411
#F94000000672

May 25, 2005

Division of Corporations
PO BOX 1500
Tallahassee, FL 32302-1500

Ref: F94000000672

To Whom It May Concern:

On March 16, 2005, the above referenced annual report was timely filed with your department. Notwithstanding, there was a misunderstanding of the on-line service process. We followed what we believed was the correct process by mailing a copy of the report downloaded from the website. Apparently, the report filed or the process we followed was incorrect as the report was returned with a letter dated April 6, 2005. Unfortunately, we received your letter too late to meet the deadline. Attached you will find the completed annual report and \$150.00 filing fee. We are requesting an abatement of late fees because the report was originally mailed out March 16, 2005. Steps have been taken to correct our process in the future.

If you have any questions please feel to contact us at (330) 490-6907.

Sincerely,

Diebold, Incorporated

Scott M. Hunter
V.P. Taxes



ATTACHMENT
50061411

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 6, 2005

GRIFFIN TECHNOLOGY INCORPORATED
1133 CORPORATE DR
FARMINGTON, NY 14425

SUBJECT: GRIFFIN TECHNOLOGY INCORPORATED
Ref. Number: F94000000672

We have received your check(s) totaling \$150.00; however it cannot be processed and is being returned for the following:

Although you attempted to file your annual report form online, you did not successfully complete the process. Therefore, we are returning the enclosed check along with an annual report form for you to complete. Please return the completed form and check to this office for processing.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Andy Dunlap
Document Specialist Supervisor

Letter Number: 005A00023492

Active - Company in Florida - 2/10/94

ATTACHMENT

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GRIFFIN TECHNOLOGY INCORPORATED

OFFICERS

GREGORY T. GESWEIN
PRESIDENT & ASST. TREASURER

ROBERTY J. WARREN
VICE PRESIDENT & TREASURER

WARREN W. DETTINGER
VICE PRESIDENT & ASST SECRETARY

HOME ADDRESS

10 QUAIL RIDGE DRIVE
BENTLEYVILLE, OHIO 44022

1544 SPERRY LN, SE
N. CANTON, OHIO 44709

5237 BIRKDALE, NW
CANTON, OHIO 44708

DIRECTORS

GREGORY T. GESWEIN

ROBERT J. WARREN

WARREN W. DETTINGER