

**FILED**  
**Sep 15, 2002 8:00 am**  
**Secretary of State**

08-21-2002 90093 018 \*\*\*550.00

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**DOCUMENT #**

1. Entity Name

DIEBOLD ELECTION SYSTEMS, INC. F97000004565

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

5995 MAYFAIR RD

3. Mailing Address

P.O. BOX 3077

Suite, Apt. #, etc.

Suite, Apt. #, etc.

C/O 9-C-26

DO NOT WRITE IN THIS SPACE

City & State  
NORTH CANTON, OHIO

City & State  
NORTH CANTON, OHIO

4. FEI Number

85-0394190

Applied For

Not Applicable

Zip

44720

Country

USA

Zip

44720-8077

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND RD

City  
PLANTATION

FL

Zip Code  
33324

**DO NOT WRITE  
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.

SIGNATURE

*Joyce A. Gilbert*

JOYCE A. GILBERT  
ASSISTANT SECRETARY

(NOTE: Registered Agent signature required when reappointing)

DATE

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$350.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

**11. OFFICERS AND DIRECTORS**

TITLE

PRESIDENT & DIRECTOR

NAME

GREGORY T GESWEIN

STREET ADDRESS

10 QUAIL RIDGE DRIVE

CITY- ST- ZIP

BENTLEYVILLE, OHIO 44022

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

VICE PRESIDENT & TREASURER

NAME

ROBERT J WARREN

STREET ADDRESS

1544 SPERRY LANE, SE

CITY- ST- ZIP

NORTH CANTON, OHIO 44709

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

VICE PRESIDENT & ASSISTANT SECRETARY

NAME

CHAREE FRANCIS-VOGELSANG

STREET ADDRESS

7799 HEARTHSTONE AVE

CITY- ST- ZIP

NORTH CANTON, OHIO 44720

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

VICE PRESIDENT, SECRETARY & DIRECTOR

NAME

WARREN W DETTINGER

STREET ADDRESS

5237 BIRKDALE, NW

CITY- ST- ZIP

CANTON, OHIO 44708

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

VICE PRESIDENT & DIRECTOR

NAME

THOMAS W SWIDARSKI

STREET ADDRESS

7574 ELDERKIN CT

CITY- ST- ZIP

HUDSON, OHIO 44236

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

**DO NOT WRITE  
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 11 or on an attachment with an address, with all other the empowered.

SIGNATURE:

*Robert J Warren*  
ROBERT J WARREN

AUGUST 13, 2002

330-490-6840

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #