


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 15, 2004 08:00 AM**  
**Secretary of State**

DOCUMENT # F97000004565	
1. Entity Name DIEBOLD ELECTION SYSTEMS, INC.	

Principal Place of Business 5995 MAYFAIR RD CANTON, OH 44720 US	Mailing Address PO BOX 3077 C/O 9-C-26 CANTON, OH 44720-8077 US
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DO NOT WRITE IN THIS SPACE



01072004 No Chg-P CR2E034 (10/03)

4. FEI Number 85-0394190	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent  CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324
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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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GESWEIN, GREGORY T 10 QUAIL RIDGE DRIVE BENTLEYVILLE, OH 44022
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT WARREN, ROBERT J 1544 SPERRY LANE SE NORTH CANTON, OH 44709
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS VOGELSANG, CHAREE F 7799 HEARTHSTONE AVE NORTH CANTON, OH 44720
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD DETTINGER, WARREN W 5237 BIRKDALE NW CANTON, OH 44708
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD SWIDARSKI, THOMAS W 7574 ELDERKIN CT HUDSON, OH 44236
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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01/15/04-80051-008 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: <u>Robert J Warren</u>	<u>Robert J Warren</u>	<u>1-7-04</u>	<u>330-490-6840</u>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>	<small>Daytime Phone #</small>

dhc home

## **DIEBOLD HOLDING COMPANY, INC.**

### **OFFICERS**

GREGORY THOMAS GESWEIN  
PRESIDENT

WARREN WALTER DETTINGER  
VICE PRESIDENT & SECRETARY

ROBERT JAMES WARREN  
VICE PRESIDENT & TREASURER

CHAREE FRANCIS-VOGELSANG  
VICE PRESIDENT & ASSISTANT SECRETARY

### **HOME ADDRESS**

10 QUAIL RIDGE DRIVE  
BENTLEYVILLE, OHIO 44022

5237 BIRKDALE, NW  
CANTON, OHIO 44708

1544 SPERRY LN, SE  
N. CANTON, OHIO 44709

7799 HEARTHSTONE AVE  
N. CANTON, OHIO 44720

### **DIRECTORS**

GREGORY THOMAS GESWEIN

WARRENT WALTER DETTINGER

ROBERT JAMES WARREN

### **HOME ADDRESS**

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BENTLEYVILLE, OHIO 44022

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