


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 22, 2005 8:00 am**  
**Secretary of State**

02-22-2005 90021 017 \*\*\*150.00

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**



02032005 No Chg-P CR2E034 (10/03)

4. FEI Number 85-0394190	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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>	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	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 DETINGER, 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	

**DO NOT WRITE IN THIS SPACE**

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 J. Warren** VICE PRESIDENT & TREASURER   
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

40021234

# 7000004565

## DIEBOLD ELECTION SYSTEMS, INC

### OFFICERS

### BUSINESS ADDRESS

THOMAS W SWIDARSKI  
PRESIDENT & CEO

5995 MAYFAIR ROAD  
NORTH CANTON, OH 44720

ROBERT J UROSEVICH  
PRESIDENT, BUSINESS OPERATIONS

5995 MAYFAIR ROAD  
NORTH CANTON, OH 44720

ROBERT JAMES WARREN  
VICE PRESIDENT AND TREASURER

5995 MAYFAIR ROAD  
NORTH CANTON, OH 44720

WARREN WALTER DETTINGER  
VICE PRESIDENT & SECRETARY

5995 MAYFAIR ROAD  
NORTH CANTON, OH 44720

GREGORY T GESWEIN  
VICE PRESIDENT

5995 MAYFAIR ROAD  
NORTH CANTON, OH 44720

### DIRECTORS

GREGORY THOMAS GESWEIN

5995 MAYFAIR ROAD  
NORTH CANTON, OH 44720

WARREN WALTER DETTINGER

5995 MAYFAIR ROAD  
NORTH CANTON, OH 44720

THOMAS W. SWIDARSKI

5995 MAYFAIR ROAD  
NORTH CANTON, OH 44720