
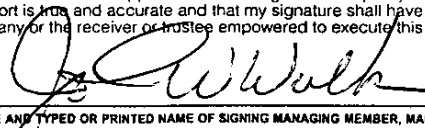


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 05, 2006 8:00 am
Secretary of State

05-01-2006 90082 031 ****50.00

DOCUMENT # M99000001812					
1. Entity Name DIEBOLD INFORMATION AND SECURITY SYSTEMS, LLC					
Principal Place of Business 530 W. 1500 S. BOUNTIFUL, UT 84011			Mailing Address 530 W. 1500 S. BOUNTIFUL, UT 84011		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 13-4079495	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right;">FL Zip Code</div>	
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 _____					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DIEBOLD INC. 5996 MAYFAIR RD NORTH CANTON, OH 47720	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIEBOLD INC 5996 Mayfair Road North Canton OH 47720
				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WALKER, JOHN W 530 WEST 1500 SOUTH BOUNTIFUL, UT 84010	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Manager Walker, John W 530 West 1500 South Bountiful UT 84010
				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Manager Moriarty, Dennis M 5995 Mayfair Road North Canton OH 47720
				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Manager Dettinger, Warren W 5995 Mayfair Road North Canton OH 47720
				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: 					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					
				Date	Daytime Phone #



04252006 Chg-LLC CR2E083 (11/05)

FL

Zip Code

☐ Change ☒ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

April 26, 2006 801-298-8000



ATTACHMENT

36011591

RE: Corrected Annual Report
M99000001812

Dear Sir or Madam:

Enclosed is your letter stating that our Annual Report had not been filed due to an error. Also attached is our corrected Annual Report.

Please accept our sincere apologies for our error and the delay in submitting the corrected report. If you should require anything further, please feel free to contact me.

Respectfully,

A handwritten signature in cursive script that reads "Darcy Weaver".

Darcy Weaver

Accounting

Diebold Information & Security Systems, LLC

801-951-5054

Darcy.Weaver@Diebold-ISS.com