

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001812

FILED  
Apr 16, 2007  
Secretary of State

**Entity Name:** DIEBOLD INFORMATION AND SECURITY SYSTEMS, LLC

**Current Principal Place of Business:**

530 W. 1500 S.  
BOUNTIFUL, UT 84011

**New Principal Place of Business:**

**Current Mailing Address:**

530 W. 1500 S.  
BOUNTIFUL, UT 84011

**New Mailing Address:**

**FEI Number:** 13-4079495

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: DIEBOLD INC.,  
Address: 5996 MAYFAIR RD  
City-St-Zip: NORTH CANTON, OH 47720

Title: MGR ( ) Delete  
Name: WALKER, JOHN W  
Address: 530 WEST 1500 SOUTH  
City-St-Zip: BOUNTIFUL, UT 84010

Title: MGR ( ) Delete  
Name: MORIARTY, DENNIS M  
Address: 5995 MAYFAIR ROAD  
City-St-Zip: CANTON, OH 44720

Title: MGR ( ) Delete  
Name: DETTINGER, WARREN W  
Address: 5995 MAYFAIR ROAD  
City-St-Zip: CANTON, OH 44720

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: JOHN W. WALKER

MGR

04/16/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date