

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001812

FILED
Mar 24, 2008
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 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

03/24/2008

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