

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001812

FILED  
Apr 16, 2009  
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:

2302 S. PRESIDENTS DR.  
STE B  
WEST VALLEY CITY, UT 84120

## Current Mailing Address:

530 W. 1500 S.  
BOUNTIFUL, UT 84011

## New Mailing Address:

2302 S. PRESIDENTS DR.  
STE B  
WEST VALLEY CITY, UT 84120

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: MGR (X) Change ( ) Addition  
Name: BARLOW, JEFF  
Address: 2302 S. PRESIDENTS DRIVE STE B  
City-St-Zip: WEST VALLEY CITY, UT 84120

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: JEFF BARLOW

MGR

04/16/2009

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