

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000065608

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: RIEBOLD CORPORATION

Current Principal Place of Business:

7308 SWALLOW RUN
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

7308 SWALLOW RUN
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-3729678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1000 WEST AVENUE SUITE 1114
MIAMI BEACH, FL 33139 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIEBOLD, SHAWN
Address: 7308 SWALLOW RUN
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: VELASQUEZ, FELIPE
Address: 7330 SWALLOW RUN
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: POINSSOT, EDWIGE
Address: 7330 SWALLOW RUN
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHAWN RIEBOLD

D

04/25/2002

Electronic Signature of Signing Officer or Director

Date