

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90111 050 ***150.00

DOCUMENT # P32083

1. Corporation Name
DIEBOLD HOLDING COMPANY, INC.

Principal Place of Business

818 MULBERRY RD SE
ATTN TAX DEPT.
CANTON OH 44707
US

Mailing Address

P.O. BOX 8230
TAX DEPT.
CANTON OH 44711
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/06/1990

4. FEI Number

34-1653478

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P/D ☐ DELETE
NAME MAHONEY, ROBERT W.
STREET ADDRESS 5291 S. ANDREWS DR.
CITY-ST-ZIP CANTON OH

TITLE VSD ☐ DELETE
NAME DETTINGER, WARREN W.
STREET ADDRESS 5237 BIRKDALE AVENUE
CITY-ST-ZIP CANTON OH

TITLE VTD ☐ DELETE
NAME WARREN, ROBERT J.
STREET ADDRESS 1025 CHELMSFORD NW
CITY-ST-ZIP NORTH CANTON OH

TITLE AS ☐ DELETE
NAME FRANCIS-VOGELSANG, CHAREE
STREET ADDRESS 7799 HEARTHSTONE AVE.
CITY-ST-ZIP NORTH CANTON OH

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 7047 Militia Hill Rd
2.4 CITY-ST-ZIP Canton OH 44718

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 1609-E South Main Street
3.4 CITY-ST-ZIP N. Canton OH 44709

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

DOCUMENT MAILED

JAN 14 1999

TAX DEPARTMENT

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Robert W. Mahoney* SIGNATURE REQUIRED

1/6/99

330-490-6841

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (11/98)

DIEBOLD HOLDING COMPANY, INC.

OFFICERS

ROBERT WILLIAM MAHONEY
PRESIDENT

GERALD FRANCIS MORRIS
VICE PRESIDENT

WARREN WALTER DETTINGER
VICE PRESIDENT & SECRETARY

ROBERT JAMES WARREN
VICE PRESIDENT & TREASURER

CHAREE FRANCIS-VOGELSANG
ASSISTANT SECRETARY

WORK ADDRESS

5291 ST. ANDREWS DRIVE
CANTON, OHIO 44708

6683 MILITIA HILL, NW
CANTON, OHIO 44718

7047 MILITIA HILL RD
CANTON, OHIO 44718

1609-E SOUTH MAIN STREET
N. CANTON, OHIO 44709

7799 HEARTHSTONE AVE
N. CANTON, OHIO 44720

DIRECTORS

ROBERT WILLIAM MAHONEY

5291 ST. ANDREWS DRIVE
CANTON, OHIO 44708

WARRENT WALTER DETTINGER

7047 MILITIA HILL RD
CANTON, OHIO 44718

ROBERT JAMES WARREN

1609-E SOUTH MAIN STREET
N. CANTON, OHIO 44709