

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P32083

1. Entity Name

DIEBOLD HOLDING COMPANY, INC.

FILED
Mar 28, 2000 8:00 am
Secretary of State

03-28-2000 90042 037 ***150.00

Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

34-1653478

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/D MAHONEY, ROBERT W. 5291 S. ANDREWS DR. CANTON OH	<input type="checkbox"/> De'te
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD DETINGER, WARREN W. 7047 MILITIA HILL RD CANTON OH 44718	<input type="checkbox"/> De'te
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VTD WARREN, ROBERT J. 1609-E SOUTH MAIN STREET NORTH CANTON OH 44709	<input type="checkbox"/> De'te
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS FRANCIS-VOGELSANG, CHAREE 7799 HEARTHSTONE AVE. NORTH CANTON OH	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> De'te

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

32083

dhc home

Attachment
10046664

DIEBOLD HOLDING COMPANY, INC.

OFFICERS

ROBERT WILLIAM MAHONEY
PRESIDENT

5995 MAYFAIR RD
NORTH CANTON, OHIO 44720

WARREN WALTER DETTINGER
VICE PRESIDENT & SECRETARY

5237 BIRKDALE, NW
CANTON, OHIO 44708

ROBERT JAMES WARREN
VICE PRESIDENT & TREASURER

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

CHAREE FRANCIS-VOGELSANG
ASSISTANT SECRETARY

7799 HEARTHSTONE AVE
N. CANTON, OHIO 44720

DIRECTORS

ROBERT WILLIAM MAHONEY

5291 ST. ANDREWS DRIVE
CANTON, OHIO 44708

WARRENT WALTER DETTINGER

5237 BIRKDALE, NW
CANTON, OHIO 44708

ROBERT JAMES WARREN

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