2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P32083** Mar 28, 2000 8:00 am 1. Entity Name Secretary of State DIEBOLD HOLDING COMPANY, INC. 03-28-2000 90042 037 ***150.00 Principal Place of Business Mailing Address 818 MULBERRY RD SE P.O. BOX 8230 TAX DEPT. ATTN TAX DEPT. CANTON OH 44707 CANTON OH 44711-8230 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 34-1653478 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition P/D TITLE Change TITLE De'ete NAME MAHONEY, ROBERT W. NAME STREET ADDRESS 5291 S. ANDREWS DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CANTON OH ☐ Change ☐ Addition De ete TITLE TITLE DETTINGER, WARREN W. NAME NAME STREET ADDRESS STREET ADDRESS 7047 MILITIA HILL RD CITY-ST-ZIP CITY-ST-ZIP **CANTON OH 44718** ☐ Addition De ete Change TITLE TITLE WARREN, ROBERT J. NAME NAME STREET ADDRESS STREET ADDRESS 1609-E SOUTH MAIN STREET CITY-ST-ZIP CITY-ST-ZIP **NORTH CANTON OH 44709** Change ☐ Addition TITLE ☐ Delete TITLE FRANCIS-VOGELSANG, CHAREE NAME NAME STREET ADDRESS STREET ADDRESS 7799 HEARTHSTONE AVE. CITY-ST-ZIP CITY-ST-7IP NORTH CANTON OH ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP De'ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE

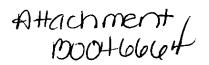
CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

obert J. Warren 3/17/00

330-490-6840

dhc home



DIEBOLD HOLDING COMPANY, INC.

OFFICERS

HOME ADDRESS

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

HOME ADDRESS

ROBERT WILLIAM MAHONEY

5291 ST. ANDREWS DRIVE CANTON, OHIO 44708

WARRENT WALTER DETTINGER

5237 BIRKDALE, NW CANTON, OHIO 44708

ROBERT JAMES WARREN

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