

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003430

Entity Name: DIEBOLD ERAS, INC.

Current Principal Place of Business:

5995 MAYFAIR RD
NORTH CANTON, OH 44720

Current Mailing Address:

P.O. BOX 3077, 9-C-26
NORTH CANTON, OH 44720

FEI Number: 34-0941254

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title PRESIDENT & DIRECTOR
Name KEMPT, MYCHAL
Address 5995 MAYFAIR RD
City-State-Zip: NORTH CANTON OH 44720

Title VP & SECRETARY
Name HESSE, CHAD F
Address 5995 MAYFAIR RD
City-State-Zip: NORTH CANTON OH 44720

I hereby 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 all other like empowered.

SIGNATURE: MYCHAL KEMPT

PRESIDENT & DIRECTOR 04/07/2014

Electronic Signature of Signing Officer/Director Detail

Date