

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0060995  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/14/2017 4:02:47 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** DIEBOLD NIXDORF, INCORPORATED  
**Company ID:** 0060995  
**State of origin:** Ohio  
**Formation date:** 1/23/1946 12:00:00 AM  
**Date filed:** 6/14/2017 4:02:47 PM  
**Fee:** \$15.00

**Principal Office**

5995 MAYFAIR RD  
NORTH CANTON, OH 44720

**Registered Agent Name/Address**

CORPORATE CREATIONS NETWORK INC.  
101 NORTH SEVENTH STREET  
SUITE 512  
LOUISVILLE, KY 40202

**Current Officers**

CFO	Christopher A. Chap, SVP	5995 Mayfair Rd. North Canton, OH 44720
President	Andreas W Mattes, CEO	5995 Mayfair Rd. North Canton, OH 44720
Secretary	Jonathan B. Leiken, SVP/CLO	5995 Mayfair Rd. North Canton, OH 44720

**Directors**

Director	Henry D. G. Wallace	5995 Mayfair Rd. North Canton, OH 44720
Director	Patrick W. Allender	5995 Mayfair Rd. North Canton, OH 44720
Director	Phillip R. Cox	5995 Mayfair Rd. North Canton, OH 44720
Director	Richard L. Crandall	5995 Mayfair Rd. North Canton, OH 44720
Director	Gale S. Fitzgerald	5995 Mayfair Rd. North Canton, OH 44720
Director	Gary G. Greenfield	5995 Mayfair Rd. North Canton, OH 44720
Director	Andreas W. Mattes	5995 Mayfair Rd. North Canton, OH 44720
Director	Robert S. Prather, Jr.	5995 Mayfair Rd. North Canton, OH 44720
Director	Rajesh K. Soin	5995 Mayfair Rd. North Canton, OH 44720
Director	Alan J. Weber	5995 Mayfair Rd. North Canton, OH 44720
Director	Alexander Dibelius	5995 Mayfair Rd. North Canton, OH 44720
Director	Dieter Dusedau	5995 Mayfair Rd. North Canton, OH 44720
Director	Jurgen Wunram	5995 Mayfair Rd. North Canton, OH 44720

**Signatures**

<b>Signature</b>	Donna Harrison
<b>Title</b>	Special Secretary