

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0060995
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: DIEBOLD NIXDORF, INCORPORATED
Company ID: 0060995
State of origin: Ohio
Formation date: 1/23/1946 12:00:00 AM
Date filed: 6/7/2018 4:00:18 PM
Fee: \$15.00

Principal Office

5995 MAYFAIR RD
NORTH CANTON, OH 44720

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|---------------------|---|
| CFO | Christopher A. Chap | 5995 Mayfair Rd. North Canton, OH 44720 |
| President | Gerrard B. Schmid | 5995 Mayfair Rd. North Canton, OH 44720 |
| Secretary | Jonathan B. Leiken | 5995 Mayfair Rd. North Canton, OH 44720 |

Directors

| | | |
|----------|---------------------|---|
| 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 | 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 W. Dusedau | 5995 Mayfair Rd. North Canton, OH 44720 |

Signatures

| | |
|------------------|--------------------|
| Signature | Jonathan B. Leiken |
| Title | Secretary |