

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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0060995
Michael G. Adams
KY Secretary of State
Received and Filed
6/29/2020 1:33:43 PM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
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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: 6/29/2020 1:33:43 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

CEO	Gerrard B. Schmid	5995 Mayfair Rd. North Canton, OH 44720
CFO	Jeffrey Rutherford	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
Treasurer	Zeeshan Naqvi	5995 Mayfair Rd. North Canton, OH 44720

Directors

Director	Gerrard B Schmid	5995 Mayfair Rd. North Canton, OH 44720
Director	Gary G. Greenfield	5995 Mayfair Rd. North Canton, OH 44720
Director	Alexander Dibelius	5995 Mayfair Rd. North Canton, OH 44720
Director	Arthur F. Anton	5995 Mayfair Rd. North Canton, OH 44720
Director	Bruce H. Besanko	5995 Mayfair Rd. North Canton, OH 44720
Director	Ellen M. Costello	5995 Mayfair Rd. North Canton, OH 44720
Director	Kent M. Stahl	5995 Mayfair Rd. North Canton, OH 44720
Director	Matthew Goldfarb	5995 Mayfair Rd. North Canton, OH 44720
Director	Phillip R. Cox	5995 Mayfair Rd. North Canton, OH 44720
Director	Reynolds C. Bish	5995 Mayfair Rd. North Canton, OH 44720

Signatures

Signature	Jonathan B. Leiken
Title	Corporate Secretary