

0060995

Michael G. Adams

KY Secretary of State

Received and Filed

6/3/2021 9:38:23 AM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 6/3/2021 9:38:23 AM  
**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

<b>Signature</b>	Jonathan B. Leiken
<b>Title</b>	Secretary