

0060995

Michael G. Adams  
KY Secretary of State

Received and Filed

6/2/2023 7:36:03 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  
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### Annual Report Online Filing For the Year 2023

ARP

**Company:** DIEBOLD NIXDORF, INCORPORATED  
**Company ID:** 0060995  
**State of origin:** Ohio  
**Formation date:** 1/23/1946 12:00:00 AM  
**Date filed:** 6/2/2023 7:35:23 AM  
**Fee:** \$15.00

**Principal Office**  
50 Executive Pkwy  
Hudson, OH 44236

**Registered Agent Name/Address**  
CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

President	Octavio Marquez	50 Executive Pkwy Hudson, OH 44236
Secretary	Jonathan B. Leiken	50 Executive Pkwy Hudson, OH 44236
CFO	James Barna	50 Executive Pkwy Hudson, OH 44236

#### Directors

Director	Arthur F. Anton	50 Executive Pkwy Hudson, OH 44236
Director	Kent M. Stahl	50 Executive Pkwy Hudson, OH 44236
Director	Matthew Goldfarb	50 Executive Pkwy Hudson, OH 44236
Director	Emanuel R. Pearlman	50 Executive Pkwy Hudson, OH 44236
Director	Marjorie L. Bowen	50 Executive Pkwy Hudson, OH 44236
Director	William A. Borden	50 Executive Pkwy Hudson, OH 44236

#### Signatures

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