

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: DIEBOLD, INCORPORATED
Company ID: 0060995
State of origin: Ohio
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Principal Office

ATTN: TAX DEPT.
P. O. BOX 3077
N CANTON, OH 44720

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	THOMAS W SWIDARSKI	ATTN: TAX DEPT.,P. O. BOX 3077,N CANTON,OH 44720
Secretary	CHAD HESSE	ATTN: TAX DEPT.,P. O. BOX 3077,N CANTON,OH 44720
Vice President	CHARLES E DUCEY JR.	ATTN: TAX DEPT.,P. O. BOX 3077,N CANTON,OH 44720
Treasurer	M SCOTT HUNTER	ATTN: TAX DEPT.,P. O. BOX 3077,N CANTON,OH 44720

Directors

Director	Phillip Byrd Lassiter	ATTN: TAX DEPT.,P. O. BOX 3077,N CANTON,OH 44720
Director	ERIC ROORDA	ATTN: TAX DEPT.,P. O. BOX 3077,N CANTON,OH 44720
Director	Richard Leonard Carandall	ATTN: TAX DEPT.,P. O. BOX 3077,N CANTON,OH 44720

Signatures

Signature	M. SCOTT HUNTER
Title	TREASURER