

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0060995  
Alison Lundergan Grimes  
KY Secretary of State  
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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, INCORPORATED  
**Company ID:** 0060995  
**State of origin:** Ohio  
**Formation date:** 1/23/1946 12:00:00 AM  
**Date filed:** 6/19/2013 3:27:58 PM  
**Fee:** \$15.00

**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	Andreas W Mattes	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	Mychal D Kempt	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	Patrick W. Allender	ATTN: TAX DEPT.,P. O. BOX 3077,N CANTON,OH 44720
Director	Roberto Artavia	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**

<b>Signature</b>	M. Scott Hunter
<b>Title</b>	VP, Treasurer, & CTO