

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0060995
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/5/2014 11:52:30 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
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, INCORPORATED
Company ID: 0060995
State of origin: Ohio
Formation date: 1/23/1946 12:00:00 AM
Date filed: 6/5/2014 11:52:30 AM
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	Jon Leiken	ATTN: TAX DEPT., P. O. BOX 3077, N CANTON, OH 44720
Vice President	George S Mayes Jr	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

Signature	Jon Leiken
Title	Secretary