

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
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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
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Principal Office

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

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
SUITE 512
LOUISVILLE, KY 40202

Current Officers

CFO	Christopher A. Chap, SVP	5995 Mayfair Rd North Canton OH 44720
President	Andreas W Mattes, CEO	5995 Mayfair Rd North Canton OH 44720
Secretary	Jonathan B. Leiken, SVP/CLO	5995 Mayfair Rd North Canton OH 44720
Vice President	John D. Kristoff, Chief Communications Officer	5995 Mayfair Rd North Canton OH 44720
Vice President	Sheila M. Rutt, Chief Human Resources Officer	5995 Mayfair Rd North Canton OH 44720
Executive	Stefan E. Merz, SVP, Strategic Projects	5995 Mayfair Rd North Canton OH 44720

Directors

Director	Henry D. G. Wallace	5995 Mayfair Rd North Canton OH 44720
Director	Patrick W. Allender	5995 Mayfair Rd North Canton OH 44720
Director	Phillip R. Cox	5995 Mayfair Rd North Canton OH 44720
Director	Richard L. Crandall	5995 Mayfair Rd North Canton OH 44720
Director	Gale S. Fitzgerald	5995 Mayfair Rd North Canton OH 44720
Director	Gary G. Greenfield	5995 Mayfair Rd North Canton OH 44720
Director	Andreas W. Mattes	5995 Mayfair Rd North Canton OH 44720
Director	Robert S. Prather, Jr.	5995 Mayfair Rd North Canton OH 44720
Director	Rajesh K. Soin	5995 Mayfair Rd North Canton OH 44720
Director	Alan J. Weber	5995 Mayfair Rd North Canton OH 44720

Signatures

Signature	Donna Harrison
Title	Special Secretary