

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0420796  
Trey Grayson  
Secretary of State  
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Trey Grayson  
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 GLOBAL FINANCE CORPORATION  
**Company ID:** 0420796  
**State of origin:** Delaware  
**Formation date:** 9/3/1996 12:00:00 AM  
**Date filed:** 4/28/2010 9:47:32 AM  
**Fee:** \$15.00

**Principal Office**

ATTN: TAX DEPT  
P O BOX 3077  
N CANTON, OH 447208077

**Registered Agent Name/Address**

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

**Current Officers**

President	TIMOTHY J MCDANNOLD	ATTN: TAX DEPT,P O BOX 3077,N CANTON,OH 447208077
Treasurer	TIMOTHY J MCDANNOLD	ATTN: TAX DEPT,P O BOX 3077,N CANTON,OH 447208077
Vice President	WARREN E DETTINGER	ATTN: TAX DEPT,P O BOX 3077,N CANTON,OH 447208077
Vice President	M SCOTT HUNTER	ATTN: TAX DEPT,P O BOX 3077,N CANTON,OH 447208077

**Directors**

Director	M SCOTT HUNTER	ATTN: TAX DEPT,P O BOX 3077,N CANTON,OH 447208077
Director	WARREN W DETTINGER	ATTN: TAX DEPT,P O BOX 3077,N CANTON,OH 447208077

**Signatures**

<b>Signature</b>	M. SCOTT HUNTER
<b>Title</b>	VICE PRESIDENT