

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0420796
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/19/2013 3:22:39 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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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: 6/19/2013 3:22:39 PM
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	NICK CODISPOTI	5995 Mayfair Rd, 9C26, North Canton, OH 44720
Secretary	CHAD HESSE	5995 Mayfair Rd, 9C26, North Canton, OH 44720
Treasurer	M SCOTT HUNTER	5995 Mayfair Rd, 9C26, North Canton, OH 44720
Vice President	M SCOTT HUNTER	5995 Mayfair Rd, 9C26, North Canton, OH 44720

Directors

Director	M SCOTT HUNTER	5995 Mayfair Rd, 9C26, North Canton, OH 44720
Director	Nick Codispoti	5995 Mayfair Rd, 9C26, North Canton, OH 44720

Signatures

Signature	M. Scott Hunter
Title	VP & Treasurer