PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0420796 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/2/2016 12:08:11 PM 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 GLOBAL FINANCE CORPORATION

Company ID: 0420796 State of origin: Delaware

Formation date: 9/3/1996 12:00:00 AM **Date filed:** 5/2/2016 12:08:11 PM

Fee: \$15.00

Principal Office

ATTN: TAX DEPT P O BOX 3077

N CANTON, OH 447208077

Registered Agent Name/Address

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

Current Officers

President	NICK CODISPOTI	5995 Mayfair Rd, 9C26, North Canton, OH 44720
Secretary	Jonathan B. Leiken	5995 Mayfair Rd, 9C26, North Canton, OH 44720
Treasurer	David Kuhl	5995 Mayfair Rd, 9C26, North Canton, OH 44720
Vice President	David Kuhl	5995 Mayfair Rd, 9C26, North Canton, OH 44720
Vice President	Jonathan B. Leiken	5995 Mayfair Rd, 9C26, North Canton, OH 44720

Directors

Director	David Kuhl	5995 Mayfair Rd, 9C26, North Canton, OH 44720
Director	Jonathan B. Leiken	5995 Mayfair Rd, 9C26, North Canton, OH 44720

Signatures

SignatureDonna HarrisonTitleSpecial Secretary