

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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Principal Office

5995 MAYFAIR RD
NORTH 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

Signature	Donna Harrison
Title	Special Secretary