

1.) CORPORATION NAME: <b>DIEBOLD, INCORPORATED</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA</b>	DUE DATE: <b>3/31/2013</b>  SCC ID NO: <b>F0194599</b>  5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>			
4.) STATE OR COUNTRY OF INCORPORATION: <b>OH</b>			

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 5995 MAYFAIR ROAD  CITY/ST/ZIP: NORTH CANTON, OH 44711
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: M SCOTT HUNTER TITLE: VP/T ADDRESS: 5995 MAYFAIR RD CITY/ST/ZIP/CO: NORTH CANTON, OH 44720	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: CHAD HESSE TITLE: SECRETARY ADDRESS: 5995 MAYFAIR RD CITY/ST/ZIP/CO: NORTH CANTON, OH 44720	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Henry Wallace TITLE: CHAIRMAN ADDRESS: 5995 Mayfair Rd CITY/ST/ZIP/CO: North Canton, OH 44720	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: George Mayes Jr. TITLE: COO ADDRESS: 5995 Mayfair Rd CITY/ST/ZIP/CO: North Canton, OH 44720	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ M SCOTT HUNTER	M SCOTT HUNTER, VP/T	3/25/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.