

1.) CORPORATION NAME: DIEBOLD, INCORPORATED	DUE DATE: 3/31/2015						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F0194599						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION						
4.) STATE OR COUNTRY OF INCORPORATION: OH	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>125,000,000</td> </tr> <tr> <td>SEP</td> <td>1,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	125,000,000	SEP	1,000,000
CLASS	AUTHORIZED						
COMMON	125,000,000						
SEP	1,000,000						

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5995 MAYFAIR ROAD

CITY/ST/ZIP: NORTH CANTON, OH 44711

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.

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: A LANCE BYERLY				
TITLE: VICE PRESIDENT				
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: GEORGE MAYES JR.				
TITLE: COO				
ADDRESS: 5995 MAYFAIR RD				
CITY/ST/ZIP/CO: NORTH CANTON, OH 44720				

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: HENRY WALLACE				
TITLE: CHAIRMAN				
ADDRESS: 5995 MAYFAIR RD				
CITY/ST/ZIP/CO: NORTH CANTON, OH 44720				

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/ A LANCE BYERLY	A LANCE BYERLY, VICE PRESIDENT	3/19/2015
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.