

SCC eFile

**2016 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

216509157

1.) CORPORATION NAME:

**DIEBOLD, INCORPORATED**

DUE DATE: **3/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATE CREATIONS NETWORK INC.  
6802 PARAGON PLACE #410  
RICHMOND, VA**

SCC ID NO: **F0194599**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	125,000,000
SEP	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**OH**

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.

NAME: ANDY W. MATTES TITLE: PRESIDENT/CEO ADDRESS: 5995 MAYFAIR RD CITY/ST/ZIP/CO: NORTH CANTON, OH 44720	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JONATHAN B. LEIKEN TITLE: SR. VP/CLO/SECR 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 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: PATRICK W. ALLENDER TITLE: DIRECTOR ADDRESS: 5995 MAYFAIR ROAD CITY/ST/ZIP/CO: NORTH CANTON, OH 44720	<input type="checkbox"/> OFFICER	<input checked="" 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/ ANDY W. MATTES	ANDY W. MATTES,	3/11/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT/CEO 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.