

1.) CORPORATION NAME: Diebold Enterprise Security Systems, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	DUE DATE: 2/28/2013 SCC ID NO: F1656604 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> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: NY					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 155 LAFAYETTE AVE CITY/ST/ZIP: WHITE PLAINS, NY 10603
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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: Charles E Duecy TITLE: PRESIDENT ADDRESS: 5995 MAYFAIR ROAD CITY/ST/ZIP/CO: NORTH CANTON, OH 44720	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KEVIN ENGELHARDT TITLE: VP-GENERAL MAN ADDRESS: 5995 MAYFAIR RD CITY/ST/ZIP/CO: NORTH CANTO, OH 44720	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CHAD HESSE TITLE: VP/SEC ADDRESS: 5995 MAYFAIR RD CITY/ST/ZIP/CO: NORTH CANTON, OH 44720	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: M SCOTT HUNTER TITLE: VP/CTO ADDRESS: 5995 MAYFAIR RD CITY/ST/ZIP/CO: NORTH CANTON, OH 44720	<input checked="" 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/ M SCOTT HUNTER	M SCOTT HUNTER, VP/CTO	1/8/2013
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.