



0005504864



**STATE OF IDAHO**  
*Office of the secretary of state, Phil McGrane*  
**ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

*For Office Use Only*

**-FILED-**

File #: 0005504864

Date Filed: 12/7/2023 2:32:39 PM

Entity Name and Mailing Address:

Entity Name: DIEBOLD NIXDORF, INCORPORATED  
Foreign Name (name in home jurisdiction): DIEBOLD NIXDORF, INCORPORATED  
The file number of this entity on the records of the Idaho Secretary of State is: 0000133114  
Address: 50 EXECUTIVE PKWY  
HUDSON, OH 44236

Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: OHIO  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C40278

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address: 1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address: 1305 12TH AVE RD  
NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Alexander Dibelius	Director	5995 MAYFAIR RD NORTH CANTON, OH 44720-1550
<input checked="" type="checkbox"/> Arthur F. Anton	Director	50 EXECUTIVE PKWY HUDSON, OH 44236
<input checked="" type="checkbox"/> Bruce H. Besanke	Director	5995 MAYFAIR RD NORTH CANTON, OH 44720-1550
<input checked="" type="checkbox"/> Ellen M. Costello	Director	5995 MAYFAIR RD NORTH CANTON, OH 44720-1550
<input checked="" type="checkbox"/> Gary G. Greenfield	Director	5995 MAYFAIR RD NORTH CANTON, OH 44720-1550
<input checked="" type="checkbox"/> Gerrard B. Schmid	Director	5995 MAYFAIR RD NORTH CANTON, OH 44720-1550
<input checked="" type="checkbox"/> Kent M. Stahl	Director	5995 MAYFAIR RD NORTH CANTON, OH 44720-1550
<input checked="" type="checkbox"/> Matthew Goldfarb	Director	5995 MAYFAIR RD NORTH CANTON, OH 44720-1550

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<input checked="" type="checkbox"/> Phillip R. Cox	Director	5995 MAYFAIR RD NORTH CANTON, OH 44720-1550
<input checked="" type="checkbox"/> Reynolds C. Bish	Director	5995 MAYFAIR RD NORTH CANTON, OH 44720-1550
<input checked="" type="checkbox"/> Octavio Marquez	President	50 EXECUTIVE PKWY HUDSON, OH 44236
<input checked="" type="checkbox"/> Elizabeth C Radigan	Secretary	50 EXECUTIVE PKWY HUDSON, OH 44236
<input checked="" type="checkbox"/> James Barna (CFO)	Treasurer	50 EXECUTIVE PKWY HUDSON, OH 44236
<input checked="" type="checkbox"/> Matthew J Espe	Director	50 EXECUTIVE PKWY HUDSON, OH 44236
<input checked="" type="checkbox"/> David H Naemura	Director	50 EXECUTIVE PKWY HUDSON, OH 44236
<input checked="" type="checkbox"/> Mark Gross	Director	50 EXECUTIVE PKWY HUDSON, OH 44236
<input checked="" type="checkbox"/> Marjorie L Bowen	Director	50 EXECUTIVE PKWY HUDSON, OH 44236
<input checked="" type="checkbox"/> Emanuel R Pearlman	Director	50 EXECUTIVE PKWY HUDSON, OH 44236
<input checked="" type="checkbox"/> Patrick J Byrne (Chairman)	Director	50 EXECUTIVE PKWY HUDSON, OH 44236

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

*Elizabeth C. Radigan*

12/07/2023

Sign Here

Date