

No. C 93906	Annual Report Form <i>Due No Later Than November 30,</i> 1999	2. Registered Agent and Office NOT A P.O. BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct DIEBOLD HOLDING COMPANY, INC TAX DEPT. 818 MULBERRY RD. CANTON OH 44707	CT CORPORATION SYSTEM 300 N 6TH ST. BOISE ID 83701 3. Organized Under the Laws of: DE C 93906												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; padding: 20px;"><i>Please see attached</i></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>Please see attached</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
<i>Please see attached</i>														
5. Signature of New Registered Agent	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Signature</td> <td style="width: 40%;"><i>X Robert J. Warren</i></td> <td style="width: 30%;">Date</td> <td><i>07.27.99</i></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small></td> <td><i>Robert J. Warren</i></td> <td>Title</td> <td>VICE PRESIDENT & TREASURER</td> </tr> </table>		Signature	<i>X Robert J. Warren</i>	Date	<i>07.27.99</i>	Name <small>(Typed or Printed)</small>	<i>Robert J. Warren</i>	Title	VICE PRESIDENT & TREASURER				
Signature	<i>X Robert J. Warren</i>	Date	<i>07.27.99</i>											
Name <small>(Typed or Printed)</small>	<i>Robert J. Warren</i>	Title	VICE PRESIDENT & TREASURER											

ISSUED: 07-03-1999

2620

DIEBOLD HOLDING COMPANY, INC.

OFFICERS

ROBERT WILLIAM MAHONEY
PRESIDENT

GERALD FRANCIS MORRIS
VICE PRESIDENT

WARREN WALTER DETTINGER
VICE PRESIDENT & SECRETARY

ROBERT JAMES WARREN
VICE PRESIDENT & TREASURER

CHAREE FRANCIS-VOGELSANG
ASSISTANT SECRETARY

HOME ADDRESS

5291 ST. ANDREWS DRIVE
CANTON, OHIO 44708

1423 HARBOR DRIVE
CANTON, OHIO 44708

7047 MILITIA HILL RD
CANTON, OHIO 44718

1609-E SOUTH MAIN STREET
N. CANTON, OHIO 44709

7799 HEARTHSTONE AVE
N. CANTON, OHIO 44720

DIRECTORS

ROBERT WILLIAM MAHONEY

WARREN WALTER DETTINGER

ROBERT JAMES WARREN

HOME ADDRESS

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CANTON, OHIO 44708

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