

No. C 93906

Annual Report Form 1997
Due No Later Than November 30,

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 4TH 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 Managers or Members (check one)

Office held Name Street or P.O. Address City State Zip

SEE Attached

5.

6. Signature Robert J. Warren Date 8/13/97
Name (Type or Print) Robert J. Warren Title VICE-PRESIDENT & TREASURER

ISSUED: 077

DO NOT TAPE OR STAPLE ↓

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DIEBOLD HOLDING COMPANY, INC.

OFFICERS

**ROBERT WILLIAM MAHONEY
PRESIDENT**

**WARREN WALTER DETTINGER
VICE PRESIDENT & SECRETARY**

**ROBERT JAMES WARREN
VICE PRESIDENT AND TREASURER**

**CHAREE FRANCIS-VOGELSANG
ASSISTANT SECRETARY**

RESIDENCE ADDRESS

**5291 ST. ANDREWS DR.
CANTON, OHIO 44708**

**5237 BIRKDALE, NW
CANTON, OHIO 44708**

**1025 CHELMSFORD, NW
N. CANTON, OHIO 44720**

**7799 HEARTHSTONE AVE.
N. CANTON, OHIO 44720**

DIRECTORS

ROBERT WILLIAM MAHONEY

**5291 ST. ANDREWS DR.
CANTON, OHIO 44708**

WARREN WALTER DETTINGER

**7047 MILITIA HILL RD.
CANTON, OHIO 44718**

ROBERT JAMES WARREN

**1025 CHELMSFORD, NW
N. CANTON, OHIO 44720**

**The business address of all the officers and directors is:
818 Mulberry Road, S.E., Canton, Ohio 44707-3256**